

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1196496-0

Total Deleted Page(s) = 121

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File No.

92-1365-1a²

Date Received

4-15-69

From

(NAME OF CONTRIBUTOR)

Springfield

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

Mail

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ NoReceipt given ☐ Yes☐ No

Description:

9 photostats
of applications
for 1969 Illinois
Licenses & Certificates
of Titles

92/1365-1a2

b6
b7C

1969
OFFICE
USE

GP930

SUBMIT BOTH PARTS

1
JUL-25-68

3530525

GP-- 930

24.00

PASSENGER CAR	REGISTERED OWNER(S) NAME AND LEGAL ADDRESS				787	
	PREFERRED CIGARETTE VENDING					
	1920 W GRAND AV					
	CHICAGO IL 60622					
	INCLUDE ZIPCODE WITH AN ADDRESS CHANGE					
	SERIAL OR IDENTIFICATION NUMBER		COUNTY	TOWNSHIP		
386698M185120		COOK				
YEAR	MAKE AND MODEL OF CAR	BODY STYLE	NO. CYL.	HORSE POWER		
1968	OLDSMOBILE	SEDAN	8	54.0		
OWNER(S) DRIVERS LICENSE NUMBER		OWNER(S) SOCIAL SECURITY NUMBER				
Fleet						
WRITTEN SIGNATURE OF OWNER(S)		Preferred Cigarette Vending, Inc., President				

BEFORE MAKING ANY CORRECTIONS OR FILLING IN ANY OF THE BOXES ABOVE WITH THE REQUIRED DATA, READ THE INSTRUCTIONS ON REVERSE. PRINT WITH BLACK BALL POINT PEN OR TYPEWRITE. NO CARBON REQUIRED.

PLEASE NOTE THE FOLLOWING INSTRUCTIONS.

54.0 HORSEPOWER REQUIRES PLATE FEE OF \$24.00

FILL IN REQUIRED INFORMATION FOR: TOWNSHIP.

YOU MUST ATTACH 1968 IDENTIFICATION CARD HERE

YOU MUST ANSWER THE FOLLOWING QUESTIONS

SEP 30

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
REGISTERED OWNER'S DATE OF BIRTH? MO.	
REMARKS	Request Reassignment

Subscribed and sworn to before me this	10th	Day of	October	1968
OCT 16 1968		(NOTARY PUBLIC) (FEE/50 CENTS)		
1030 W. Chicago Ave		(NOTARY'S ADDRESS)		

OFFICE USE ONLY	010238 02-078 2 \$24.00	\$	24.00
B 524106			

Serial or Identification Number 386698M185200		TITLE NO. C		1310	
Make OLDS.	Year Model 1968	Body Style SEDAN	No. Cyl. 8	Horsepower 54.	
PRINT Last First Middle FULL NAME PREFERRED CIGARETTE VENDING INC.	Date of Purchase Mo. Day Yr. 11 29 67	Purchased NEW <input type="checkbox"/> USED <input checked="" type="checkbox"/>			
Legal Address 1920 W GRAND AVE			State of Last Registration		
City or Town CHICAGO		ILL.	Zip Code	County COOK	
WRITTEN SIGNATURE OF OWNER(S) >		Social Security Number			
THIS VEHICLE SUBJECT TO THE FOLLOWING LIEN: Lien in favor of: NORTEL PLAZA DR IN BANK			Date Mo. Day Yr. 11 30 67		
Street Address			Amount 5838.55		
City NORRIDGE	State ILLINOIS	Zip Code			

APPLICANT MUST SIGN FULL NAME
FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

I (We) ☒ NEW ☐ USED ☐ on **Nov. 29 67**
From **NORTELL OLDS. INC.**
Whose address is **6501 N WESTERN CHICAGO ILL**

THIS VEHICLE OPERATED FOR HIRE ☐ NOT FOR HIRE ☒

- Have you operated this vehicle in Illinois? **NO**
- Are you a licensed dealer? _____ Dealer's License No. _____
- If not a licensed dealer do you intend to operate this vehicle? **YES**

SIGNATURE OF SELLING DEALER **JAN 9 68 [Signature]**

Selling Dealers License No. **1655** State **ILLINOIS** Year **1967**
Subscribed and sworn to before me this **29** day of **NOV**, 19**67**
[Signature]
(Notary Public)
SEAL **6501 N WESTERN AVE CHICAGO ILL**
(Notary's Address)

DO NOT SEND CURRENCY OR STAMPS

SURRENDERED Title Number **C/O** State **ILLINOIS**

APPLICATION FOR CERTIFICATE OF TITLE ONLY

FOR ANY MOTOR VEHICLE, TRAILER, OR SEMI-TRAILER

Certificate of Title Fee \$2.00 — Required by Law

PAUL POWELL, Secretary of State

TD 3.5 11 (41754-2MM-7-67)

FOR
TITLE
ONLY

b6
b7C

SUBMIT BOTH PARTS

1969

OFFICE
USE

JUL-25-68 3532525

GP-- 931

24.00

PASSENGER CAR	REGISTERED OWNER(S) NAME AND LEGAL ADDRESS				716	
	PREFERRED CIGARETTE VENDING				— OFFICE USE — 1968 LICENSE NO. GP931	
	1920 W GRAND AV				CODE	
	CHICAGO IL 60622					
	INCLUDE ZIP CODE WITH AN ADDRESS CHANGE					
	SERIAL OR IDENTIFICATION NUMBER 386698M185200		COUNTY COOK	TOWNSHIP		
YEAR 1968	MAKE AND MODEL OF CAR OLDSMOBILE	BODY STYLE SEDAN	NO. CYL. 8	HORSE POWER 54.0		
OWNER(S) DRIVERS LICENSE NUMBER Fleet		OWNER(S) SOCIAL SECURITY NUMBER				
WRITTEN SIGNATURE OF OWNER(S)		Preferred Cigarette Vending, Inc., Vice-Pres.				

BEFORE MAKING ANY CORRECTIONS OR FILLING IN ANY OF THE BOXES ABOVE WITH THE REQUIRED DATA, READ THE INSTRUCTIONS ON REVERSE. PRINT WITH BLACK BALL POINT PEN OR TYPEWRITE. NO CARBON REQUIRED.

PLEASE NOTE THE FOLLOWING INSTRUCTIONS.

54.0 HORSEPOWER REQUIRES PLATE FEE OF \$24.00

FILL IN REQUIRED INFORMATION FOR TOWNSHIP.

RE

SEP 30

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED?	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
REGISTERED OWNER(S) DATE OF BIRTH? MO. DAY YEAR	
REMARKS	Request Reassignment

Subscribed and sworn to before me this 10 th day of October, 1968	
OCT 16 1968	1030 W. Chicago Ave.
	(NOTARY'S ADDRESS)

OFFICE USE ONLY	0010236 02-078 2 \$24.00 \$	24.00
	DB 524104	

M.F.

(Office Use Only) TITLE NO. →

B1507749

Name of Car Chevrolet		Year Model 1967		Serial or Identification Number	
Horse Power 36.0	Body Style Suburban	Gsl67P124588			
State of last Registration C. O.	No. Cyl. 6	Date of Purchase:	Mo. 5 Day 18 Year 1967	Purchased New <input checked="" type="checkbox"/> Used <input type="checkbox"/>	
PRINT FULL NAME		PREFERRED CIGARETTE VENDING CO.			
Legal Address		1920 W. Grand			
City or Town	Chicago	Zone	County	Cook	ILL.
SIGNATURE OF OWNER		PREFERRED CIGARETTE VENDING CO. C			
This vehicle is subject to the following lien:					
Lien in Favor of: Belmont National Bank of Chicago				Date 5-19-67	
Street Address 3179 N. Clark				Amount	
City	Chicago	State	Illinois	\$2,176.43	
Lien in Favor of:				Date	
Street Address				Amount	
City		State			

b6
b7c

APPLICANT MUST SHOW FULL NAME

SURRENDER INCORRECT TITLE—WITH THIS FORM

Check reason for requiring correction

- | | |
|---|--|
| <input type="checkbox"/> Year Built in error | <input checked="" type="checkbox"/> Clear a lien |
| <input type="checkbox"/> Name of Vehicle in error | <input type="checkbox"/> Increase a lien |
| <input type="checkbox"/> Body style in error | <input type="checkbox"/> Add second lien |
| <input type="checkbox"/> Serial or factory no. in error | <input type="checkbox"/> Error in name |
| <input type="checkbox"/> Change in Horse Power | <input type="checkbox"/> Adding a name |
| <input type="checkbox"/> Vehicle used as Taxi-Cab | <input type="checkbox"/> Address Change |
| <input type="checkbox"/> Remove undisclosed lien clause | <input type="checkbox"/> Changing a name |
| <input checked="" type="checkbox"/> Register a lien | <input type="checkbox"/> Removing a name |

Explanation

(Complete assignment of title must be executed for any of the above name changes.)

When recording a lien this application and surrendered title must be forwarded to the Secretary of State by the lienholder.

Subscribed and sworn to before me this 10th day of November, 19 67

(Notary Public)

(Fee 25 cents)

SEAL

3179 N. Clark

(Notary's Address)

My commission expires: 10-5-71

DO NOT SEND CURRENCY OR STAMPS

APPLICATION FOR CORRECTED MOTOR VEHICLE TITLE

Certificate of Title Fee \$2.00—Required by Law

PRINT OR TYPEWRITE, USE BLACK INK ONLY

FOR

FOR

B1507749

Name of Car	Chevrolet	Year Model	1967	Serial or Identification Number			
Horse Power	36.0	Body Style	Suburban	GS167P124588			
State of last Registration	C.O.	No. Cyl.	6	Date of Purchase	Mo. Day Year	Purchased New <input checked="" type="checkbox"/> Used <input type="checkbox"/>	
Last		First		Middle			
PRINT FULL NAME Preferred Cigarette Vending Co.							
Legal Address 1920 W. Grand							
City or Town		Zone	County		ILL.		
Chgo.			Cook				
SIGNATURE OF OWNERS		PRES. <i>[Signature]</i>					
This vehicle is subject to the following lien:							
Lien in favor of:						Date	
Street Address						5-18-67	
City						Amount	
State						2226.00	

APPLICANT MUST SHOW FULL NAME

FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

NEW ☒ USED ☐ on _____ (Month) (Day) (Year)

(We) acquired the above car on _____

From _____

Whose address is _____ (Street) _____ (City) _____ (State)

1. Have you operated this vehicle in Illinois? _____

2. Are you a licensed dealer? _____ Dealers License No. _____

3. If not a licensed dealer do you intend to operate this vehicle? _____

SIGNATURE OF SELLING DEALER _____ 1878966

Subscribed and sworn to before me this _____ day of _____, 19____

[Signature]
(Notary Public) (Fee 25 cents)

Notary's Address _____

REPTD

DO NOT SEND CURRENCY OR STAMPS

SURRENDERED Title Number _____ C/O 24 1967

APPLICATION FOR CERTIFICATE OF TITLE ONLY

FOR ANY MOTOR VEHICLE, TRAILER, OR SEMI-TRAILER

Certificate of Title Fee \$1.00—Required by Law

CHARLES F. CARPENTIER, Secretary of State

PRINT OR TYPEWRITE, USE BLACK INK ONLY

FOR
TITLEb6
b7c

APPROVED

30

b6
b7C

SUBMIT BOTH PARTS

1969
OFFICE
USE

GP 932

OCT-28-68 1079301

GP-- 932

18.00

1

PASSENGER CAR	REGISTERED OWNER(S) NAME AND LEGAL ADDRESS PREFERRED CIGARETTE VENDING			715	
	1920 W GRAND AV				
	CHICAGO IL 60622				
	INCLUDE ZIPCODE WITH AN ADDRESS CHANGE				
	SERIAL OR IDENTIFICATION NUMBER GS167P124588		COUNTY COOK	TOWNSHIP -----	
	YEAR 1967	MAKE AND MODEL OF CAR CHEVROLET	BODY STYLE STA WAGON	NO. CYL. 6	HORSE POWER 36.0
OWNER(S) DRIVERS LICENSE NUMBER Fleet			OWNER(S) SOCIAL SECURITY NUMBER		
WRITTEN SIGNATURE OF OWNER(S) Preferred Cigarette Vending, Inc.,			President		

B1507749

0105

BEFORE MAKING ANY CORRECTIONS OR FILLING IN ANY OF THE BOXES ABOVE WITH THE REQUIRED DATA, READ THE INSTRUCTIONS ON REVERSE. PRINT WITH BLACK BALL POINT PEN OR TYPEWRITE. NO CARBON REQUIRED. PLEASE NOTE THE FOLLOWING INSTRUCTIONS.

36.0 HORSEPOWER REQUIRES PLATE FEE OF \$18.00
FILL IN REQUIRED INFORMATION FOR TOWNSHIP.

RE

SEP 30

YOU MUST ATTACH 1968 IDENTIFICATION CARD HERE

YOU MUST ANSWER THE FOLLOWING QUESTIONS

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
REGISTERED OWNER(S) DATE OF BIRTH? MO.	DAY	YEAR
REMARKS Request Reassignment		
Subscribed and sworn to before me this <u>10th</u> day of <u>October</u> 19 <u>68</u> OCT 16 1968 <u>1030 W. Chicago Ave.</u> (NOTARY'S ADDRESS)		
OFFICE USE ONLY	010235 02-078 2 \$18.00 \$ <u>18.00</u>	

b6
b7C

1969

OFFICE
USE

GP 933

SUBMIT BOTH PARTS

1 OCT-28-68 1080401 GP- 933 18.00

PASSENGER CAR	REGISTERED OWNER(S) NAME AND LEGAL ADDRESS PREFERRED CIGARETTE VENDING 1920 W GRAND AV CHICAGO IL 60622 <small>INCLUDE ZIPCODE WITH AN ADDRESS CHANGE</small>			714	
	SERIAL OR IDENTIFICATION NUMBER G1266P120276			COUNTY COOK	TOWNSHIP -----
	YEAR 1966	MAKE AND MODEL OF CAR CHEVROLET	BODY STYLE 2 DR HT Spt. VanWagon	NO CYL. 6	HORSE POWER 36.0
	OWNER(S) DRIVERS LICENSE NUMBER Fleet		OWNER(S) SOCIAL SECURITY NUMBER [REDACTED]		
	WRITTEN SIGNATURE OF OWNER(S) Preferred Cigarette Vending, Inc., [REDACTED], President				
	[REDACTED]				

BEFORE MAKING ANY CORRECTIONS OR FILLING IN ANY OF THE BOXES ABOVE WITH THE REQUIRED DATA, READ THE INSTRUCTIONS ON REVERSE. PRINT WITH BLACK BALL POINT PEN OR TYPEWRITE. NO CARBON REQUIRED.

PLEASE NOTE THE FOLLOWING INSTRUCTIONS.

36.0 HORSEPOWER REQUIRES PLATE FEE OF \$18.00
PLEASE FURNISH CORRECT VEHICLE SERIAL NUMBER.
FILL IN REQUIRED INFORMATION FOR: TOWNSHIP.

RE

YOU MUST ATTACH 1968 IDENTIFICATION CARD HERE

YOU MUST ANSWER THE FOLLOWING QUESTIONS

SEP 30

ARE YOUR LICENSE PLATES NOW SUSPENDED OR REVOKED?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
REGISTERED OWNER(S) DATE OF BIRTH? MO.	DAY	YEAR
REMARKS Request Reassignment		
Subscribed and sworn to before me this 10th day of October 1968 OCT 14 1968 [Signature] 1030 W. Chicago Ave. (NOTARY ADDRESS)		
OFFICE USE ONLY	010237 02-078 2 \$18.00 \$ B 524105	

b6
b7C

66

Name of Car	Chevrolet	Year Model	1966	Serial or Identification Number	
Horse Power	Body Style	Sport Van		GE66P 120276	
State of last Registration	c/o	No. Cyl.	6	Date of Purchase	3/10/66
				New	<input checked="" type="checkbox"/> Used <input type="checkbox"/>
PRINT FULL NAME		Preferred Cigarette Vending Inc.			
Legal Address		1920 West Grand			
City or town		Chicago	Zone	County	Ill. Cook
SIGNATURE OF OWNERS		<i>Preferred Cigarette Vending Inc.</i>			
This vehicle is subject to the following lien.					
Lien in favor of:				Date	
Plaza Drive In Bank				3/10/66	
Street Address				Amount	
7460 West Irving Park				\$2430.68	
City		Norridge		State Illinois	

APPLICANT MUST SHOW FULL NAME

FOLLOW THE INSTRUCTIONS ON THE REVERSE SIDE

NEW ☒ 3/10/66
I (We) acquired the above car USED ☐ on _____
(Month) (Day) (Year)
From CHEVROLET ON MICHIGAN AVENUE
CITY AUTO SALES CO.
Whose address is 3201 SOUTH MICHIGAN AVE.
(Street) CHICAGO 16, ILL. (City) (State)
1. Have you operated this vehicle in Illinois? no
2. Are you a licensed dealer? no Dealers License No. _____
3. If not a licensed dealer do you intend to operate this vehicle? yes
SIGNATURE OF SELLING DEALER *[Signature]*

Subscribed and sworn to before me this 10 day of March 66, 19
[Signature]
(Notary Public) (Fee 25 cents)
Chgo., Ill.,
Notary's Address Rio - 72709

DO NOT SEND CURRENCY OR STAMPS

SURRENDERED Title Number c/o

APPLICATION FOR CERTIFICATE OF TITLE ONLY
FOR ANY MOTOR VEHICLE, TRAILER,
OR SEMI-TRAILER.

Certificate of Title Fee \$1.00—Required by Law
PAUL POWELL, Secretary of State

PRINT OR TYPEWRITE, USE BLACK INK ONLY

FOR
TITLE

FOR
TITLE

File No. 92-1365-1A³Date Received 6-26-69From Springfield
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Mail
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☒ NoReceipt given ☐ Yes
☐ No

Description:

9 photostats of
application for 1969
Ill. Licenses

* APPLICATION FOR RENEWAL OF YOUR OPERATOR'S LICENSE

NOTICE: YOUR PRESENT LICENSE WILL EXPIRE
PLEASE READ THE INSTRUCTIONS ON THE REVERSE

WILLIAM ALOISIO
2434 N LOREL
CHICAGO ILL

MO	DAY	YR.
10	09	68

\$5.00
FEE

03300

COUNTY	SEX	HEIGHT FT. IN.	WEIGHT LB.	COLOR HAIR	COLOR EYES	DATE OF BIRTH MO DAY YR.
COOK	M	5 08	150	BLK	BRN	10 09 68

IF ABOVE INFORMATION HAS CHANGED, ENTER ONLY THE CHANGES BELOW.

CORRECTED
FULL NAME

LAST

FIRST

MIDDLE

ENTER DATE, IF IT HAS CHANGED, OR REENTER IT
RESIDENCE ADDRESS

COMPLETE

CORRECTED

CITY OR TOWN

ZIP CODE

ADDRESS

HEIGHT AND OR WEIGHT SHOULD BE ENTERED ONLY IF THE HEIGHT HAS CHANGED 2 INCHES OR THE WEIGHT 10 LBS.

COUNTY

HEIGHT
FT. IN.

WEIGHT
LB.

COLOR HAIR

COLOR EYES

OFFICE
USE
ONLY

28811

MILES

RESTRICTIONS

0-0

YOU MUST ANSWER QUESTIONS 1 OR 2, AND 3 THROUGH 8, "YES" OR "NO"

- DO YOU HAVE ADEQUATE VISION IN BOTH EYES TO DRIVE SAFELY *without* CORRECTIVE LENSES?
- DO YOU HAVE ADEQUATE VISION IN BOTH EYES TO DRIVE SAFELY *with* CORRECTIVE LENSES?
- HAVE YOUR DRIVING PRIVILEGES EVER BEEN SUSPENDED, REVOKED, CANCELLED OR REFUSED IN THIS OR ANY OTHER STATE? IF ANSWER "YES", GIVE DATE, REASON, STATE, ETC. ON REVERSE.
- IS YOUR LICENSE BEING HELD BY A COURT ORDER OR BAIL? IF ANSWER "YES", EXPLAIN ON REVERSE.
- ARE YOU SUFFERING FROM PHYSICAL DISABILITY OR DISEASE, OR DO YOU HAVE ANY PHYSICAL DEFECTS THAT COULD INTERFERE WITH SAFE DRIVING? IF ANSWER "YES", EXPLAIN ON REVERSE.
- HAVE YOU BEEN CONVICTED OF ANY OFFENSES AGAINST TRAFFIC LAWS, OR TRAFFIC ORDINANCES, IN THE PAST 12 MONTHS, OR AN OFFENSE INVOLVING THE USE OF A MOTOR VEHICLE? IF ANSWER "YES", EXPLAIN ON REVERSE.
- WAS YOUR PREVIOUS OPERATOR'S LICENSE RESTRICTED? IF ANSWER "YES", GIVE THE NATURE OF THE RESTRICTION ON REVERSE.
- HAVE YOU EVER BEEN MARRIED? IF ANSWER "NO", AND YOU ARE UNDER THE AGE OF 21 ON THE EXPIRATION OF YOUR CURRENT LICENSE, YOU ARE REQUIRED BY LAW TO FURNISH PARENTAL CONSENT ON THE REVERSE OF THIS APPLICATION.
- APPROXIMATELY HOW MANY MILES DID YOU DRIVE A MOTOR VEHICLE DURING THE PAST 12 MONTHS?

Yes

No

No

No

No

Yes

20,000

I HEREBY SOLEMNLY SWEAR (SINCERELY AFFIRM) THAT THE INFORMATION CONTAINED IN THIS APPLICATION FOR LICENSE IS TRUE TO THE BEST OF MY KNOWLEDGE.

WRITTEN SIGNATURE
OF APPLICANT

SUBSCRIBED AND SWORN TO BEFORE ME THIS 9 DAY OF Sept, 1968

(SEAL)

(NOTARY PUBLIC) (FEE 25 CENTS)

(NOTARY'S ADDRESS)

STATE OF ILLINOIS

PAUL POWELL

SECRETARY OF STATE

A 1597361

68 SEP 10 1968

5.00 1 A420-3051-8681 03-19-71
 APPLICATION FOR RENEWAL OF YOUR OPERATOR'S LICENSE

NOTICE: YOUR PRESENT LICENSE WILL EXPIRE
 PLEASE READ THE INSTRUCTIONS ON THE BACK

MO	DAY	YR
03	19	68

b6
b7c

CHICAGO ILL

\$5.00
FEE
\$8.00*

COUNTY	SEX	HEIGHT FT IN	WEIGHT	COLOR HAIR	COLOR EYES	DATE OF BIRTH MO DAY YR
COOK	F					

IF ABOVE INFORMATION HAS CHANGED, ENTER ONLY THE CHANGES BELOW.

CORRECTED LAST FIRST MIDDLE
 FULL NAME

COMPLETE CORRECTED
 ADDRESS CITY OR TOWN ZIP CODE

COUNTY	HEIGHT FT IN	WEIGHT	COLOR HAIR	COLOR EYES

OFFICE USE ONLY
 34998 MILES 0-0 RESTRICTIONS

YOU MUST ANSWER QUESTIONS 1 OR 2, AND 3 THROUGH 8, "YES" OR "NO"

1. DO YOU HAVE ADEQUATE VISION IN BOTH EYES TO DRIVE SAFELY *without* CORRECTIVE EYE LENSES? *Yes*
2. DO YOU HAVE ADEQUATE VISION IN BOTH EYES TO DRIVE SAFELY *with* CORRECTIVE EYE LENSES? *Yes*
3. HAVE YOUR DRIVING PRIVILEGES EVER BEEN SUSPENDED, REVOKED, CANCELLED OR REFUSED IN THIS OR ANY OTHER STATE? IF ANSWER "YES" GIVE DATE, REASON, STATE, ETC. OR REVERSE. *No*
4. IS YOUR LICENSE BEING HELD BY A COURT BECAUSE OF BAIL? IF ANSWER "YES", EXPLAIN ON REVERSE. *No*
5. ARE YOU SUFFERING FROM MEDICAL DISABILITY OR DISEASE, OR DO YOU HAVE ANY PHYSICAL CONDITION THAT COULD INTERFERE WITH SAFE DRIVING? IF ANSWER "YES", EXPLAIN ON REVERSE. *No*
6. DO YOU OR BEEN OR BEING OF ANY OFFENSE AGAINST TRAFFIC LAWS OR TRAFFIC ORDINANCES IN THE PAST 12 MONTHS OR AN ALLEGEDLY VIOLATION OF ONE OF A MOTOR VEHICLE? IF ANSWER "YES", EXPLAIN ON REVERSE. *No*
7. WAS YOUR PREVIOUS OPERATOR'S LICENSE RESTRICTED? IF ANSWER "YES", GIVE THE NUMBER OF THE RESTRICTION OR REVERSE. *No*
8. HAVE YOU EVER BEEN ARRESTED? IF ANSWER "YES", AND YOU ARE UNDER THE AGE OF 21 ON THE EXPIRATION OF YOUR CURRENT LICENSE, YOU ARE REQUIRED BY LAW TO FURNISH WRITTEN CONSENT ON THE REVERSE OF THIS APPLICATION. *Yes*
9. APPROXIMATELY HOW MANY MILES DID YOU DRIVE A MOTOR VEHICLE DURING THE PAST 12 MONTHS? *1500*

I HEREBY SOLEMNLY SWEAR (SINCERELY AFFIRM) THAT THE INFORMATION CONTAINED IN THIS APPLICATION FOR LICENSE IS TRUE TO THE BEST OF MY KNOWLEDGE.

WRITTEN SIGNATURE OF APPLICANT

SUBSCRIBED AND SWORN TO BEFORE ME THIS 19 DAY OF February, 1968

Richard E. Blanche
 (NOTARY PUBLIC) (FEE 25 CENTS)
 282 So. Cedarwood Blvd.
 (NOTARY'S ADDRESS)

(STATE)
 58 FEB 21 DD
 STATE OF ILLINOIS PAUL POWELL SECRETARY OF STATE

A 1187351

G. 92-13165-1A³

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PRINT FULL NAME AL01510 WILLIAM (NONE)		1969 LICENSE NO. AN 309
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CITY OR TOWN CHICAGO	COUNTY ILL.	ZIP CODE
SERIAL OR IDENTIFICATION NUMBER J6-204-699	COUNTY COOK	TOWNSHIP
YEAR 1966	NAME OF CAR CADILLAC	NO. CYL. HORSE POWER 8 546
OWNER(S) DRIVER LICENSE NUMBER A420-9200-6288		OWNER(S) SOCIAL SECURITY NUMBER 344-26-3299
WRITTEN SIGNATURE OF OWNER(S) x William Aloisio		

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PASSENGER CAR



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No. 92-1365*

**Form
CG 7**

536 South Clark Street
Chicago 5, Illinois

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Sincerely yours,

Special Agent in Charge

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[illegible]

Enclosure-1
SA Landess

SEARCHED _____ INDEXED _____
SERIALIZED 10 FILED 11
JUN 11 1964
FBI - CHICAGO
Lander 10

Date Checked: 3-11-64
Checked By: P. J. Smith

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 3/16/64	INVESTIGATIVE PERIOD 1/17 - 3/16/64
TITLE OF CASE WILLIAM A. ALOISIO		REPORT MADE BY THOMAS B. LANDESS	TYPED BY bap
		CHARACTER OF CASE AR	

REFERENCE: Report of SA THOMAS B. LANDESS, 12/20/63, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of characterization of informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of the subject.

COVER - PAGE

APPROVED <i>VL</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-7018) (Encs. 2) 1 - USA, Chicago 2 - Chicago (92-1365) <i>bap</i>		92-	1265	-	27
		<i>Landess</i>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY.....					
REQUEST RECD..					
DATE FWD.....					
HOW FWD.....					
BY.....					

CG 92-1365

INFORMANTS

Informant

b6
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b7D

Contacting Agent

CG T-1

[Redacted]

SA THOMAS B. LANDESS

CG T-2

[Redacted]

SA LANDESS

CG T-3

[Redacted]

SA

[Redacted]

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CG T-4

PCI [Redacted]

SA RALPH R. HILL, Jr.

CG T-5

[Redacted]

SA

[Redacted]

CG T-6

[Redacted]
[Redacted] PCI

SA ROBERT F. RYAN:

SA

[Redacted]

CG T-7

[Redacted]

SA

[Redacted]

CG 92-1365

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CG T-8

[Redacted]

SA

[Redacted]

CG T-8

[Redacted]

SA RALPH R. HILL

PCI

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA THOMAS B. LANDESS
Date: 3/16/64

Office: Chicago

Field Office File No.: 92-1365

Bureau File No.: 92-7013

Title: WILLIAM A. ALOISIO

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Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 2434 North Lorain, Chicago, Illinois, and controls gambling and vice operations for the syndicate in the Shakespeare District of Chicago, Illinois. [REDACTED]
[REDACTED] appears to be taking more active part in subject's business interests. Former criminal activities of subject set out.

- P -

CG 92-1365

DETAILS: AT CHICAGO, ILLINOIS.

Neighborhood

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On [redacted]
[redacted]
[redacted] advised that he did not
want to talk to the FBI about the subject.

He did state that he had lived in the
neighborhood [redacted] and then stated that he did
not know the subject or his family. He stated a number
of times that [redacted] and he finally
retreated [redacted] without closing the
door and disappeared [redacted] appeared
very frightened.

On January 28, 1964, a surveillance was
conducted in the vicinity of the subject's home at 2434
North Lorol, by SAs GERHARD MAISEL and THOMAS B. LANDESS.
The subject left his residence at 1:48 PM in his 1962
white Pontiac. He drove to Polk Brothers Department
Store, 2850 North Central Avenue, arriving there at 2:03 PM.
The subject entered the store and went upstairs to
where the credit and administrative offices are located.
The Agents were unable to see whom the subject contacted
in these offices. The subject came down from the offices
at 2:46 PM and drove away from the location at 2:51 PM.
He drove to the Commonwealth Hotel, 2757 North Pine
Grove and entered the hotel at 3:24 PM. The subject
went directly into the elevator upon entering the hotel
and the Agents were unable to find out where the
subject went or who he contacted in the hotel.

The subject's car was maintained under surveillance
until 7:34 PM at which time the surveillance was
discontinued.

CG 92-1365

Activities

CG T-1 advised on [redacted] that DAVE YARAS, 8052 Knox Street, Skokie, Illinois, is believed to be a relative of "SMOKES" ALOISIO. In addition, [redacted] is believed to be [redacted] of "SMOKES" ALOISIO.

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On [redacted] CG T-2 advised that Jemss Ceramic Tile, 4637 North Central Park Avenue, is a company that has been formed by JAMES CERONE, [redacted] and [redacted].

CG T-2 advised that this company is practically non-existent as a working company; however, the above named individuals have legally recorded themselves as partners in this business. [redacted] checks have been written by this company to FRANK CERONE.

JAMES S. CERONE is a brother of JACK CERONE, the notorious syndicate hoodlum and is employed by the Rite-Lite Neon Sign Company, 2347 West Chicago Avenue. [redacted] is named [redacted] and they reside at [redacted].

[redacted] is actually [redacted] of WILLIAM "SMOKES" ALOISIO, the subject. [redacted]

FRANK "SKIPPY" CERONE mentioned above as a recipient of checks from Jemss Ceramic Tile, is a cousin of JACK CERONE and also a leading syndicate hoodlum in Chicago. "SKIPPY" CERONE, an ex-convict has outstanding since 1945, a \$20,000 fine imposed by the U.S. District Court, Chicago.

CG 92-1365

CG T-1 advised on [redacted] that it was reported that Rite-Lite Neon Sign Company had been financed by JACK CERONE and "SMOKES" ALOISIO and was [redacted]

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Neither JACK CERONE or "SMOKES" ALOISIO appeared AS active employees of the company; however [redacted] present at the company location every day. Occasionally CERONE and "SMOKES" would drop by the company location.

On March 4, 1964, the following automobiles were noted parked in the rear of the Rite-Lite Neon Sign Company, 2347 West Chicago:

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1963 Oldsmobile, white top, red bottom, [redacted]

[redacted] 1964; [redacted]

Dark blue 1962 Pontiac, [redacted] 1964; [redacted]

1962 white Pontiac Bonneville, [redacted] 1964; [redacted]

1962 white Oldsmobile, [redacted] 1964.

As these were 1964 license plates, the registrations have not yet been received, but have been requested from the State Capitol.

CG T-2 advised on [redacted] the subject [redacted]

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On [redacted] [redacted] advised [redacted]

CG 92-1365

**Criminal Background and Former
General Criminal Activities**

On March 9, 1964, the Records of the Chicago Division were reviewed with reference to the subject and the following information was obtained:

Investigation by SA [redacted] dated January 27, 1945, regarding GUS ALEX, aka, a leading syndicate hoodlum, reflected:

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Listed among friends and associates of GUS ALEX was: WILLIAM ALOISIO, 2020 Pierce Avenue.

From the "Chicago Daily Tribune", 3* Sports
Final:

"List Hoodlum Tax Target: in Federal Probe."

WILLIAM ALOISIO, 1121 Huron Street -- Minor hoodlum with syndicate connections who was arrested in a murder investigation in 1943.

On [redacted] The Chicago Office was
advised that [redacted]

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CG 92-1365

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The "Chicago's American" dated February 11, 1961, concerning the PRIO-AVERY wedding reported that among those present at the church included WILLIAM "SMOKES" ALOISIO. This was a wedding of offspring of two major Chicago hoodlums and was attended by major syndicate hoodlums.

In March, 1961, CG T-4 furnished a breakdown of the districts and the individuals who have control of same:

CG 92-1365

Shakespeare: FRANK "SKIPPY" CERONE
WILLIAM ALOISIO [REDACTED]
[REDACTED]

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On January 5, 1962, CG T-5 advised that one [REDACTED] is well connected with the outfit particularly with "SMOKES" ALOISIO, [REDACTED]

CG T-6 advised on [REDACTED] that [REDACTED]

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[REDACTED]
[REDACTED] "SMOKES" ALOISIO, named as a Chicago racketeer, [REDACTED] TONY CAPEZIO, [REDACTED]
[REDACTED] died of heart attack. [REDACTED]

[REDACTED]

On [REDACTED] CG T-6 [REDACTED]

[REDACTED]

[REDACTED] TONY CAPEZIO, who CG T-6 described as a top racketeer who wtepped into AL CAPONE's shoes, [REDACTED] died of a heart attack. [REDACTED]

[REDACTED] SMOKEY ALOISIO who CG T-6 described as a known Chicago racketeer. [REDACTED]
[REDACTED]

CG 92-1365

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[REDACTED]

From the "Chicago Sun-Times" 3* Final
Turf Edition:

"Gangster Linked to Firm Setting up Illegal
Billboard".

A La Cosa Nostra gangster, JOHN (JACKIE)
CERONE, popped up Thursday in the city's investigation
of an illegal billboard.

Police and government prosecutors reported
that CERONE held an interest in the Rite-Lite Neon Sign
and Maintenance Co., which obtained a city permit
to erect the 20 by 60 foot sign near the junction of
Northwest and Edens Expressways.

The Justice Department has identified CERONE
as a "button man" -- or enforcer -- in La Cosa Nostra,
the terrorist underworld brotherhood controlled by a
national gangland commission.

Moreover, police said the Rite-Lite [REDACTED]
[REDACTED] is [REDACTED] syndicate gangster,
WILLIE (SMOKES) ALOISIO. And the firm's vice-president,
JAMES CERONE, was named by police as a cousin of JOHN (JACK)
CERONE.

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CG T-7 advised on July 25, 1963, relative to
persons attending the wake and funeral of FRANK PAUL
RUSSO on April 9, 1963, that WILLIAM ALOISIO, 2434 North
Lorel Avenue, Chicago, Illinois, was in attendance driving
a 1962 Pontiac bearing a 1963 Illinois license
LC 1323.

CG 92-1365

On April 15, 1963, CG T-8, furnished a list of prominent hoodlums observed in attendance at the wake of MICHAEL SPRANZE, a well-known CAPONE associate, listed was SMOKES ALOISIO.

On an unknown date [REDACTED]

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[REDACTED] regarding Gambling Raid, 940 North Pulaski, which reflected that JAMES CERONE, 1645 75th Avenue, Elmwood Park, was a patron; is cousin of JACK CERONE and or associate of WILLIAM ALOISIO. He has associates and alleged interests in various legitimate businesses connected with crime syndicate.

From the "Chicago Sun-Times" dated September 23, 1963, 5* Final Turf Edition;

"Chicago Mob List Handed to Senators".

Washington -- Chicago Police have tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood, the "Sun Times" learned Sunday. Listed was WILLIE ALOISIO.

From the "Chicago Sun-Times" 5* Final Turf Edition:

"1,000 on U. S. Cosa Nostra List."

Washington -- A national roster of more than 1,000 Cosa Nostra members and their associates has been assembled by the Justice Department, it was learned Tuesday. Listed was WILLIE ALOISIO.

From the "New Crusader", Chicago, Illinois, weekly Edition, dated October 12, 1963:

"Cosa Nostra Chicago Membership List Revealed By Crusader".

For the first time that any newspaper in the United States has been able to do so, "The Crusader" finds it possible this week to name the 50 members of Chicago's Cosa Nostra "family."

Listed was WILLIAM (SMOKES) ALOISIO.

CG 92-1365

The "Chicago Sun-Times" 5* Final, dated January 9, 1960, had an article concerning ANTHONY J. ACCARDO and his hoodlum associates and their families. It pointed out that Mrs. SAM BATTAGLIA, wife of a reputed former CAPONE mob member, had a tea party at her home at 1114 North Ridgeland, Oak Park, Illinois. This party was broken up by Sgt. JOSEPH FITZGERALD and noted in attendance was a 1959 Oldsmobile, registered to Mrs. G. E. ALOISIO, 2434 North Lorel, the wife of the subject.

On February 3, 1960, the "Chicago Daily Tribune" carried an article concerning gangster supervisors of gambling, vice and other rackets in the Chicago area. With regard to the racket commanders and the districts they supervise was listed WILLIAM SMOKES ALOISIO, who the crime syndicate rewarded for his iron-handed command of gambling in the Shakespeare District by giving him a voice in the bigger, more lucrative area of Cook County.

The "Chicago's American" on June 14, 1960, listed WILLIAM "SMOKES" ALOISIO as one of the top ten in vice, narcotics, and gambling operations in the Chicago area, according to the Chicago Police Department.

CG T-9 advised [redacted] that the crime syndicate members [redacted] WILLIAM "SMOKES" ALOISIO, ROCCO DEGRAZIO, RALPH PIERCE, ROSS PRIO, [redacted], MURRAY HUMPHREYS, and FRANK "SKIPPY" CERONE.

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This concludes the review of the Chicago Division records concerning the subject.

CG 92-1365

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On March 9, 1964, an inquiry was made in the neighborhood of the Jemss Ceramic Tile Company, 4637 North Central Park, a company previously mentioned as being [REDACTED]

[REDACTED] This neighborhood turned out to be a residential area of apartment houses. The address 4637 North Central Park is an apartment house and no businesses are located in the building.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
March 10, 1964

Title **WILLIAM A. ALOISIO**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent
Thomas D. Landess dated
and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago, Illinois
March 16, 1964

WILLIAM A. ALOISIO
ANTI-RACKETEERING

Reference is made to report of Special Agent
Thomas B. Landess dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is [REDACTED]

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CG T-2 is [REDACTED]

CG T-3 is an individual [REDACTED]
the criminal element [REDACTED] in particular hoodlums
[REDACTED] and obtains information concerning them.

CG T-4 is an individual [REDACTED]

CG T-5 is an individual who is [REDACTED]

CG T-6 is [REDACTED]
[REDACTED] hoodlums through
this activity.

CG T-7 is a [REDACTED]

CG T-8 is [REDACTED]

2 - Bureau
1 - Chicago
TBL/bap
(3)

CG T-9 is [REDACTED]

b7D

[REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date:

3/26/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI

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FROM : SAC, [REDACTED]

b7F

SUBJECT: [REDACTED]

[REDACTED]

[REDACTED] EXTREME

CAUTION SHOULD BE USED IN THE USE OF THIS INFORMATION [REDACTED]

[REDACTED] ANY INFORMATION [REDACTED]

[REDACTED] SHOULD FIRST BE

DISCUSSED WITH THE AGENT ASSIGNED TO THIS MATTER, OR HIS SUPERVISOR.

See page ii for copies

RJT/krp
(54)92-1365-28
27
8

Handers

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b7D

- [REDACTED]
- 3 - Bureau (RM)
 - 1 - Las Vegas (RM)(Info)
 - 1 - Springfield (RM)(Info)
 - 1 - Miami (RM)(Info)
 - 1 - Detroit(RM) (Info)

48- Chicago

- 1 - 92-350 (CRIMINAL INTELLIGENCE PROGRAM)
- 1 - 92-344 (ANTHONY JOSEPH ACCARDO)
- 1 - 92-677 (JOSEPH JOHN AIUPPA)
- 1 - 92-415 (166-236) (FELIX ALDERISIO)
- 1 - 92-373 (GUS ALEX)
- 1 - 92-864 [REDACTED]
- 1 - 92-372 (15-12848) (JAMES ALLEGRETTI)
- 1 - 92-1365 (WILLIAM "SMOKES" ALOISIO)
- 1 - 92-1528 (DONALD ANGELINI)
- 1 - 92-1339 (JOSEPH ARNOLD)
- 1 - 92-1322 (DOMINIC "BUTCH" BLASI)
- 1 - 92-1297 (NICK and GEORGE BRAVOS)
- 1 - 92-1160 (FIORE BUCCIERI)
- 1 - 92-371 (MARSHALL CAIFANO)
- 1 - 92-370 (JOHN ERMINO CAPONE)
- 1 - 92-1364 (FRANK JOHN CERONE)
- 1 - 92-1040 (JOHN PHILLIP CERONE, Sr.)
- 1 - 92-1388 [REDACTED]
- 1 - 92-1173 ("COMMISSION," - LA COSA NOSTRA)
- 1 - 92-745 (WILLIAM DADDANO)
- 1 - 92-347 (PAUL DE LUCIA)
- 1 - 92-1542 (SAM DE STEFANO)
- 1 - 92-691 (DI VARCO, JOSEPH)
- 1 - 92-917 (CHARLES ENGLISH)
- 1 - 92-887 (SAMUEL ENGLISH)
- 1 - 92-565 (FRANK FERRARO)
- 1 - 92-381 (FISCETTI, JOSEPH J.)
- 1 - 92-346 (ROCCO RISCHETTI)
- 1 - 92-1315 (JOSEPH GAGLIANO)
- 1 - 92-349 (SAMUEL GIANCANA)
- 1 - 92-735 [REDACTED]
- 1 - 92-348 (MURRAY HUMPHREYS)
- 1 - 92-1363 (ERNEST ROCCO INFELICE)
- 1 - 92-1278 (JUICE RACKETS)
- 1 - 92-1037 (LESLIE EARL KRUSE)
- 1 - 92-920 (FRANK LA PORTE)
- 1 - 92-1328 (WILLIAM J. MESSINO)
- 1 - 92-927 (JAMES "COWBOY" MIRRO)
- 1 - 92-925 (CHARLES NICOLETTI)
- 1 - 92-374 (LEONARD PATRICK)
- 1 - 92-375 (RALPH PIERCE)
- 1 - 92-923 (ROCCO POTENZO)
- 1 - 92-737 (ROSS PRIO)

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(copies cont'd page iii)

[REDACTED]

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COPIES:

(cont'd)

1 - 92-1271 [REDACTED]
1 - 166-129 [REDACTED]
1 - 92-345 (EDWARD VOGEL)
1 - 92-909 (CRIMINAL INFLUENCE, LOCAL 46,
LAUNDRY, CLEANERS UNION)
1 - 62-6006 (JAMES RIDDLE HOFFA)

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[REDACTED]

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[REDACTED] b7D

The information contained herein was obtained from the informant on [REDACTED] Arrangements have been made to contact the informant [REDACTED]

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[REDACTED]

ANTHONY JOSEPH ACCARDO,
Chicago File 92-344

Informant advised [REDACTED]

[REDACTED]

[REDACTED] It is noted that informant [REDACTED] advised [REDACTED] is [REDACTED] for TONY ACCARDO.

Informant advised that the majority of the Chicago hoodlums do not desire to have their children follow in their footsteps. He advised that [REDACTED]

[REDACTED]

JOSEPH JOHN AIUPPA,
Chicago File 92-677

Informant advised that JOEY AIUPPA, commonly referred to as JOEY O'BRIEN, does not control Cicero, Illinois. He advised that AIUPPA operates the Towne Hotel and several other strip joints in Cicero and a gambling games [REDACTED]

[REDACTED] It is noted that informant previously advised that Chicago hoodlum FRANK FERRARO controls Cicero, Illinois, on behalf of SAM GIANCANA. Informant advised that [REDACTED] [REDACTED] for JOEY AIUPPA at the [REDACTED]. He advised that [REDACTED] used to hang around with WILLIE MESSINO, JOE GAGLIANO and JACK CERONE [REDACTED]

[REDACTED] It is noted [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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FELIX ALDERISIO, aka
"Milwaukee Phil,"
Chicago File 92-415

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Informant advised "CHERRY NOSE GIOE" was murdered [REDACTED] approximately ten years ago. He advised that GIOE was killed because he had a violent argument with CAMPAGNA (now deceased, formerly a controlling member of organized crime in the Chicago area). Informant advised that [REDACTED]

[REDACTED]

Informant advised that [REDACTED] ALDERISIO was [REDACTED] being employed by [REDACTED]. He advised that [REDACTED] ALDERISIO [REDACTED] acted as bodyguards, chauffeur and errand boys for [REDACTED] and also provided "muscle" activity on behalf of [REDACTED] who was then a wealthy individual in the [REDACTED]. He advised [REDACTED] received the nickname of [REDACTED] because of [REDACTED]. He advised [REDACTED]. He advised [REDACTED] operating as a [REDACTED] in the [REDACTED] J & K Amusement on behalf of Chicago hoodlum RALPH PIERCE. It is interesting to note the [REDACTED]

[REDACTED]

Informant advised [REDACTED] is [REDACTED] for [REDACTED] ALDERISIO's activities. He advised that [REDACTED]

[REDACTED]

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prior to [REDACTED]
was [REDACTED] He advised
that "the outfit" does not completely trust [REDACTED]

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[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant advised that to his knowledge, [REDACTED]

[REDACTED]

GUS ALEX, ANTI-RACKETEERING,
Chicago File 92-373;

[REDACTED]

EDWARD DAVID VOGEL,
ANTI-RACKETEERING,
Chicago File 92-345

Informant advised that [REDACTED]

[REDACTED] is
a close associate and [REDACTED] for GUS ALEX. He advised that
many Chicago hoodlums use the services of [REDACTED]
[REDACTED] He advised [REDACTED] not only provides
[REDACTED] for Chicago hoodlums, but will also [REDACTED]
[REDACTED] on behalf of these hoodlums.

Informant advised [REDACTED] who was
formerly referred to as [REDACTED] for [REDACTED]
is [REDACTED] on behalf of GUS ALEX. Informant advised

[REDACTED]

[REDACTED] Informant further
advised [REDACTED]

[REDACTED] b7D

[REDACTED] b6
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Informant advised that GUS ALEX' area of control is the 1st Ward in Chicago. He advised that the "outfit" controls the 1st Ward, and the contact man and payoff man for the 1st Ward is PAT MARCY. He advised that both MARCY and JOHN D'ARCO have and control an insurance company and businesses [REDACTED] are required to patronize D'ARCO and MARCY's insurance company.

Informant advised that SAM ALEX, who is commonly referred to as SAM TAYLOR, the brother of GUS ALEX, is a professional killer. He advised that [REDACTED]

[REDACTED] Informant advised that SAM ALEX obtained his start in the "outfit" as a protege of WILLIE HEENEY, a notorious killer for the AL CAPONE mob. He advised that SAM ALEX, just after prohibition, murdered "THREE FINGERS" WILLIE WHITE. He advised that [REDACTED]

[REDACTED] "BIG DAVE" EARSMAN (now deceased). Informant advised that EARSMAN was paid to murder [REDACTED] "THREE FINGERS" WILLIE WHITE, described by the informant as leaders [REDACTED] in organized crime in Chicago.

SAM BATTAGLIA, aka
"TEETS" BATTAGLIA,
ANTI-RACKETEERING,
Chicago File 92-914

The informant advised that "TEETS" BATTAGLIA is the owner of a number of race horses, throughout the United States. He advised that BATTAGLIA also breeds race horses and [REDACTED] in this operation is an individual named [REDACTED]

[REDACTED] He advised [REDACTED] is a well known [REDACTED]
[REDACTED] and he also [REDACTED]

[REDACTED] Informant advised that when [REDACTED]

[REDACTED]

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observing Chicago hoodlums at race tracks you will always notice them rooting for horses owned by [REDACTED]

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FIORE "FIFI" BUCCIERI,
ANTI-RACKETEERING,
Chicago File 92-1160

DONALD ANGELINI,
ANTI-RACKETEERING,
Chicago File 92-1528

ANGEL-KAPLAN SPORTS NEWS
SERVICE,
Chicago File 165-1

JOSEPH GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-315

Informant advised that "FIFI" BUCCIERI controls all of sports events wagering in the city of Chicago. He advised he not only controls the sports events, but also has an area in which he operates and controls all bookmaking operation as well as "juice" operations. Informant advised that JOSEPH SPADAVECCHIO, commonly referred to as JOE SPA, is an employee of BUCCIERI. He advised that SPADAVECCHIO, last summer, at Sportsman Park Race Track, personally beat up an individual who was on "juice" to SPADAVECCHIO. He advised that this matter could be traced through local Chicago newspapers. Informant advised that even though JOE SPA is employed by "FIFI" BUCCIERI, he is often seen in the company of JOE GAGLIANO, Chicago hoodlum, dining, drinking, and having parties with women.

Informant advised that KAPLAN SPORTS NEWS SERVICE was "muscle" by "FIFI" BUCCIERI, and DONALD ANGELINI represents BUCCIERI's interest in the Angel-Kaplan Sports News Service. KAPLAN is a handicapper of all sporting events and has many subscribers to this enterprise. Informant advised that DON ANGELINI not only represents "FIFI" BUCCIERI in Angel-Kaplan Sports News Service, but also operates as a handbook and a "juice" man in the Chicago area.

JOHN ERMINO CAPONE,
ANTI-RACKETEERING
Chicago File 92-370

Informant advised that both JOHN CAPONE and RALPH CAPONE, brothers of the late AL CAPONE, are relatively broke,

[redacted]

and exercise no control at this state whatsoever in the Chicago "outfit". He advised that other than the CAPONE brothers having a few old friends who are with the "outfit," they have no association whatsoever with the "outfit."

JOHN PHILLIP CERONE, Sr.,
ANTI-RACKETEERING,
Chicago File 92-1040

FRANK JOHN, aka "SKIPPY," CERONE
ANTI-RACKETEERING,
Chicago File 92-1364

NICK and GEORGE BRAVOS,
ANTI-RACKETEERING,
Chicago File 92-1297

ANTHONY JOSEPH ACCARDO,
ANTI-RACKETEERING,
Chicago File 92-344

WILLIAM "SMOKES" ALOISIO,
ANTI-RACKETEERING,
Chicago File 92-1365

JOSEPH "JOE GAGS" GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-1315

FRANK FERRARO
ANTI-RACKETEERING,
Chicago File 92-565

Informant advised that JACKIE CERONE is an extremely ambitious Chicago hoodlum, [redacted] that he desires to be the next man in charge of the "outfit," replacing SAM GIANCANA. Informant advised that CERONE has [redacted] been very close to TONY ACCARDO [redacted]

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[redacted]

Informant advised that [redacted] murdered JOHNNY "THE POLLACK," approximately twenty years ago. He advised that JOHNNY "THE POLLACK" then operated a jukebox company, now known as "MELODY MUSIC CORPORATION," [redacted] by [redacted] and [redacted] "TOUGH TONY," CAPEZIO, then a leader in organized crime in Chicago, now deceased, and

[REDACTED]

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CAPEZIO learned that JOHNNY "THE POLLACK" was cheating on [REDACTED] this business, and therefore had him killed by JACK CERONE [REDACTED]. He advised that JOHNNY "THE POLLACK" had the last name of KOWALSKI (ph).

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Informant advised that [REDACTED]

[REDACTED]

Informant advised that CERONE got his start in the "outfit" as an employee for "TOUGH TONY" CAPEZIO. He advised that he used to work "hanging sheets" (meaning posting odds) in a handbook at Chicago and Western Avenue. He advised thereafter CERONE obtained employment on behalf of CAPEZIO dealing cards in a gambling game at the "Ship," which was located in Cicero, Illinois. He advised that CERONE's cousin, "SKIPPY" CERONE, operates in Melrose Park, Illinois, handling bookmaking establishments on the behalf of "SMOKES" ALOISIO. He advised that ALOISIO handles and controls all bookmaking establishments in Melrose Park on behalf of JACK CERONE. He advised that [REDACTED]

[REDACTED] He advised that CERONE's chief lieutenants are "SMOKES" ALOISIO and JOE GAGLIANO. (GAGLIANO will be discussed hereafter).

Informant advised that NICK and GEORGE BRAVOS also are lieutenants of CERONE and operate bookmaking establishments

[REDACTED]

Informant advised that during the summer of 1963, a raid was conducted in the Lawndale District. He advised that an individual, name unrecalled, who he described as being obese, controlled this bookmaking establishment. He advised that this bookmaking establishment was owned by JACKIE CERONE [REDACTED] the raid was conducted, [REDACTED]

[redacted]
[redacted] inasmuch as this bookmaking establishment was a large money-making enterprise on his behalf.

Informant described [redacted]
[redacted]

Informant advised that CERONE reports legitimate income for income tax purposes from the Rite Lite Company, an electrical company which is [redacted]
[redacted]

Informant advised that CERONE [redacted]
[redacted] together with JOE GAGLIANO, [redacted]
[redacted] frequent The Twist Lounge and the Imperial Inn. He advised that [redacted]
[redacted]

Informant advised that JACKIE CERONE controls [redacted]
[redacted] located in JOE GAGLIANO's territory. (See information pertaining to GAGLIANO set forth hereinafter). He advised that [redacted] handles [redacted]
[redacted] for businesses located in this ward, on behalf of the "outfit."

Informant advised that approximately eight years ago, JACK CERONE suffered a heart attack, at which time he was placed in Garfield Hospital in Chicago. He advised that even though CERONE suffered a heart attack eight years ago, at this time he seems to enjoy good health.

MARSHALL CAIFANO,
ANTI-RACKETEERING
Chicago File 92-371

Informant advised that [redacted]
[redacted]

[REDACTED]

[REDACTED]

[REDACTED]

Informant advised that FRANK SMITH, also known as "TURK," [REDACTED] has a [REDACTED] ownership of GARFIELD MUSIC COMPANY. He advised that [REDACTED] in this company is [REDACTED]

[REDACTED] hoodlum. Informant advised [REDACTED] is reportedly in the [REDACTED]. He advised that FRANK SMITH used to work for Apex Amusement Corporation, owned by Chicago hoodlum, EDWARD DAVID VOGEL, and [REDACTED] first gave FRANK SMITH his start in the jukebox industry. He advised [REDACTED] all jukeboxes in the Chicago area of the type where you would dial a particular operator and ask for a specific record. He advised that this type of jukebox business at that time was not of a profitable nature, which would continue the interest [REDACTED] therefore [REDACTED] the entire business to [REDACTED]

Informant advised that FRANK SMITH is the president of Commercial Phonograph Survey, which is now controlled by Chicago hoodlum JOE GAGLIANO. He advised that FRANK SMITH also socially is acquainted with a number of other Chicago hoodlums, besides GAGLIANO, and at times runs errands for GAGLIANO.

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COMMISSION (LA COSA NOSTRA)
ANTI-RACKETEERING
Chicago File 92-1173

Informant advised that he has heard rumors that SAM "MOONEY" GIANCANA may be replaced as the head of the criminal organization in Chicago. He advised that the individual next in line to succeed GIANCANA is Chicago hoodlum FRANK FERRARO.

CRIMINAL INTELLIGENCE PROGRAM
(CHICAGO) (DETROIT) (MIAMI)
ANTI-RACKETEERING
Chicago File 92-350

LEONARD PATRICK,
ANTI-RACKETEERING
Chicago File 92-374

Informant advised that during the winter vacation months, many of the Chicago hoodlums travel to the Miami area. He advised that when these hoodlums are in the Miami area, they can always be located either at the Thunderbird Motel, or the Golden Nugget Motel in Miami. He advised that a bookmaker who resides in the Golden Nugget, named [redacted] who maintains a permanent resident on the [redacted] floor of the Golden Nugget directly over the top of the restaurant or lobby area, is frequently seen meeting with New York hoodlums.

Informant advised that [redacted]

[redacted]

He advised that [redacted]

[redacted] control the [redacted] area of Chicago on behalf of "the outfit."

He advised [redacted] who operates a bookmaking establishment at [redacted] on behalf of [redacted], controls much of the bookmaking establishments in the [redacted] area in their behalf. He advised that [redacted]

[REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED] He advised that DAVE YARAS, as well as NICK and GEORGE BRAVOS, own the Brown Laundry, which is operated as a legitimate type business, merely to reflect an enterprise for income tax purposes. He advised [REDACTED] is a close friend of [REDACTED] and is frequently seen in his company. He advised [REDACTED] friend of the late Captain DORF, of the Chicago Police Department.

PAUL DE LUCIA,
ANTI-RACKETEERING,
Chicago File 92-347

SAMUEL GIANCANA,
ANTI-RACKETEERING,
Chicago File 92-349

Informant advised that [REDACTED]

[REDACTED] PAUL DE LUCIA is a very sick man [REDACTED]

[REDACTED] Informant advised [REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

[REDACTED]

SAM DE STEFANO,
ANTI-RACKETEERING,
Chicago File 92-1542

WILLIAM "POTATOES" DADDANO,
ANTI-RACKETEERING,
Chicago File 92-745

JUICE RACKETS,
ANTI-RACKETEERING,
Chicago File 92-1278

Informant advised that SAM DE STEFANO, a lieutenant of WILLIAM "POTATOES" DADDANO, invented the "juice racket" in the Chicago area, and this "racket" has since spread to every criminal organization throughout the United States. He advised that in Chicago at the present time the biggest money-making enterprise of the "outfit," is the juice racket. He advised that every major hoodlum in Chicago controlling particular areas at that time have their own juice enterprises.

Informant described SAM DE STEFANO as a psychopathic killer, and the closest man in the criminal organization in Chicago to be mentally insane. He advised that he frequently plays gin rummy with DE STEFANO and every time DE STEFANO loses in this game, he takes out his revenge on his own family. He advised that DE STEFANO is also described as a sadist, in that he enjoys torturing individuals. He advised that DE STEFANO grew up as a kid in the area of Madison Avenue and Sacramento.

Informant advised that [REDACTED] who has a reputation of [REDACTED] is [REDACTED] player and is deeply in debt to DE STEFANO [REDACTED]

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CHARLES ENGLISH,
ANTI-RACKETEERING,
Chicago File 92-917

SAMUEL ENGLISH,
ANTI-RACKETEERING,
Chicago File 92-887

Informant advised that [REDACTED]

[REDACTED]

[REDACTED]

Informant advised that the ENGLISH brothers control the Austin and Garfield Park area of Chicago. He advised that CHARLES ENGLISH also controls the 29th Ward, which is located in this area.

Informant advised that CHARLES ENGLISH grew up with SAM "MOONEY" GIANCANA, and is frequently seen in the company of GIANCANA. He described CHARLES ENGLISH as an ambitious hoodlum, and is frequently performing duties and services merely to impress and gain favor with GIANCANA.

Informant advised that CHARLES ENGLISH controls all "on track bookmakers" in the Chicago area. He advised that the principal "on track bookmakers" pay ENGLISH [REDACTED] to operate their establishment and so much money a day for each bookie under their control. He advised that in return for these services, he, ENGLISH, makes [REDACTED]

[REDACTED]

ROCCO FISCHETTI,
ANTI-RACKETEERING
Chicago file 92-346

JOSEPH J. FISCHETTI,
ANTI-RACKETEERING,
Chicago file 92-381

Informant advised that ROCCO FISCHETTI's position in the "outfit" is in the operation of large gambling type games. He stated further that ROCCO FISCHETTI, together with his brother, JOE, owns a large restaurant in Miami, Florida. He advised this restaurant is located "out Collins Avenue in

[REDACTED]

Miami, to the Causeway."

JOSEPH "JOE GAGS" GAGLIANO,
ANTI-RACKETEERING,
Chicago File 92-1315

JOHN CERONE,
ANTI-RACKETEERING,
Chicago File 92-1040

WILLIAM J. MESSINO,
ANTI-RACKETEERING,
Chicago File 92-1328

RALPH PIERCE,
ANTI-RACKETEERING,
Chicago File 92-375

Informant advised that JOE GAGLIANO is a lieutenant of JACK CERONE. He advised that [REDACTED]

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[REDACTED] He advised that WILLIE MESSINO is an underling of JOE GAGLIANO. He advised that [REDACTED]

[REDACTED] Informant advised that GAGLIANO in his territory controls all the bookmakers, as well as any other illegal type activity in his territory. He advised that [REDACTED]

[REDACTED] He advised that to his knowledge, GAGLIANO has no interest in any legitimate type business.

Informant advised the following places are GAGLIANO's bases of operation or hangouts: The Twist Lounge; Jennie's Restaurant on Stony Island Avenue; the Imperial Inn, located off of Congress Expressway; the 3800 Club; Moon's Tavern; a butcher shop located directly across the street from Moon's Tavern; he advised that GAGLIANO used to meet with all of the bookmakers in his territory in the back room of the 3800 Club; however, he has discontinued this meeting place because of its notoriety in Chicago newspapers. He advised [REDACTED]

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[REDACTED]

[REDACTED]

Informant advised that SAM (LNU), who owns and operates the 3800 Club, has on numerous occasions, has taken trips [REDACTED] on behalf of GAGLIANO, specific reasons unknown.

Informant advised that [REDACTED]

[REDACTED]

Informant advised that [REDACTED]

[REDACTED]

Informant advised that both GAGLIANO and CERONE have [REDACTED] and are continually changing same.

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He advised that [redacted]

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[redacted] Informant advised that [redacted]
[redacted] arrested for [redacted] activities [redacted]

[redacted] He advised [redacted] not only
was [redacted] but was also deeply in debt [redacted]
[redacted]

Informant advised that CHRIS "DICK" CARDI is a
"muscle man and juice collector" on behalf of WILLIE MESSINO.
He advised that CARDI is often seen in the company of MESSINO
and GAGLIANO.

He advised that GAGLIANO socially associates with
JACK CERONE, WILLIE MESSINO and RALPH PIERCE. He advised
that approximately three years ago, GAGLIANO suffered a heart
attack and was hospitalized at the Garfield Hospital. However,
he is presently in good health. He advised that even though
GAGLIANO suffered a heart attack three years ago, he is
presently quite active [redacted]

[redacted] He advised that [redacted]

[redacted] He advised
that [redacted]

[redacted]

Informant advised that GAGLIANO, MESSINO and a
number of their underlings, frequently eat lunch in a restaurant
on Chicago Avenue three blocks east of Hamlin Street, on the
south side of the street. He advised he is unable to recall
the name of this restaurant.

[redacted]

Informant advised that GAGLIANO resides directly next door to an old time Chicago hoodlum. He advised that this hoodlum's name is GUIDO DE CHIARO. He advised that DE CHIARO has received very little publicity in Chicago newspapers as a Chicago hoodlum; however, DE CHIARO has for many years controlled all illegal activity in Franklin Park, Illinois. He advised that DE CHIARO is also a jukebox operator and has all the jukebox locations in Franklin Park.

SAMUEL GIANCANA,
ANTI-RACKETEERING,
Chicago File 92-349

CHARLES NICOLETTI,
ANTI-RACKETEERING,
Chicago File 92-925

ROCCO POTENZO,
ANTI-RACKETEERING,
Chicago File 92-923

DOMINICK "BUTCH" BLASI
ANTI-RACKETEERING,
Chicago File 92-1322

Informant advised that he had previously stated that [redacted]

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Informant advised that ROCCO POTENZO is a lieutenant of GIANCANA and works directly under "MOONEY'S" control. He advised that POTENZO's area of control on behalf of GIANCANA is quite large [redacted]

[redacted] He advised that POTENZO also represents GIANCANA in large gambling establishments, which frequently operate in the Chicago area.

Informant advised that CHUCK NICOLETTI is a killer and works directly under the control of SAM GIANCANA. Informant advised that BUTCH BLASI is an errand boy for GIANCANA [redacted]

[redacted] He

[REDACTED]

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advised that [REDACTED]

[REDACTED]

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MURRAY HUMPHREYS,
ANTI-RACKETEERING
Chicago File 92-348

CRIMINAL INFLUENCE IN LOCAL
46, LAUNDRY, CLEANERS UNION
ANTI-RACKETEERING,
Chicago File 92-909

Informant advised that [REDACTED] is [REDACTED]
on behalf of [REDACTED] He
advised [REDACTED] works as [REDACTED]
[REDACTED] He advised
[REDACTED] also owns a [REDACTED]
[REDACTED]

Informant advised that MURRAY HUMPHREYS is the
boss of all union activity on behalf of the "outfit." He
advised that HUMPHREYS positively controls the activities of
[REDACTED] He related [REDACTED]
[REDACTED] and is supposed to
[REDACTED] He advised that
[REDACTED]

He advised that LENNIE GIANOLA, Chicago hoodlum,
[REDACTED]

Informant advised that he heard from many sources
that [REDACTED] He
advised that he does not know the specific reason [REDACTED]
[REDACTED]

[REDACTED]

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Informant advised that JACKIE O'KEEFE (nh) [REDACTED]
[REDACTED] is retired by the "outfit" [REDACTED]
[REDACTED] from MURRAY HUMPHREYS. Informant
described JACK O'KEEFE as an ex-Chicago police officer who
was a member of the old BOLTON gang. He advised that O'KEEFE
is now quite old and is over 80 years of age, but is still
in good health. He advised that O'KEEFE operated a number of
taverns and bookmaking establishments on a profitable basis
during his prime years.

Informant advised that MURRAY HUMPHREYS many
years ago, was able to [REDACTED]
[REDACTED] He advised [REDACTED] is now [REDACTED]
[REDACTED]

ERNEST ROCCO "ROCKY" INFELICE,
ANTI-RACKETEERING
Chicago File 92-1363

JAMES "COWBOY" MIRRO,
ANTI-RACKETEERING,
Chicago File 92-927

Informant advised that [REDACTED]
[REDACTED] ROCKY INFELICE was in trouble with the "outfit" [REDACTED]
[REDACTED] He advised that he was in trouble
because of his extensive horse race betting, and reportedly
owed a great deal of money to a number of Chicago bookmakers.
He advised that for many years, ROCKY INFELICE has been a part-
ner in the activities of JAMES "COWBOY" MIRRO.

LESLIE EARL KRUSE,
ANTI-RACKETEERING,
Chicago File 92-1037

RALPH PIERCE,
ANTI-RACKETEERING,
Chicago File 92-375

Informant advised that LESLIE KRUSE is frequently
seen in the company of [REDACTED] gambler named [REDACTED]
[REDACTED] at the [REDACTED] Restaurant, which is [REDACTED]

[REDACTED]

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[REDACTED]

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Informant advised that LESLIE KRUSE and RALPH PIERCE have been partners in a number of ventures for many years. He advised that LESLIE KRUSE's principal activity for the "outfit" is the operation of large gambling houses. He advised that this is KRUSE's specialty and he is quite proficient in setting these games up, and operating same.

He advised that [REDACTED] KRUSE, PIERCE, and MURRAY HUMPHREYS were partners with now-deceased Chicago hoodlum "GOLF BAG" HUNT. He advised that HUNT was an avid horse player and on one occasion he was threatened by PAUL RICCA, to the effect that if he, HUNT, did not cease his horse player activities, he would be killed. He advised that RALPH PIERCE is also an avid horse player, and although he, PIERCE, has been in the outfit for a number of years, it was not until the last six years that PIERCE became wealthy. He advised that PIERCE is a partner with KRUSE in the ownership of L & M Disposal Service [REDACTED]. He advised [REDACTED] used to work at the [REDACTED] on behalf of KRUSE and PIERCE. He advised that LESLIE KRUSE, [REDACTED] used to own the Crossroads Restaurant at State and Van Buren Street in Chicago.

Informant advised that [REDACTED] is the [REDACTED] of Chicago. He advised [REDACTED] in RALPH PIERCE's territory. Informant advised that [REDACTED]

[REDACTED]

Informant furnished the following telephone numbers of lieutenants, and front men, for PIERCE:

[REDACTED]

[REDACTED]

[REDACTED]

WILLIAM J. MESSINO,
ANTI-RACKETEERING,
Chicago file 92-1328

[REDACTED]

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[REDACTED]

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Informant advised that WILLIE MESSINO controls all "juice" activity on behalf of Chicago hoodlums JOE GAGLIANO and JACKIE CERONE. He advised that [REDACTED]

[REDACTED] He advised that [REDACTED]

[REDACTED] He advised [REDACTED] collectors for MESSINO are [REDACTED] CHRIS "DICK" CARDI [REDACTED]

Informant described WILLIE MESSINO as an extremely vicious individual, possibly insane. He advised that when MESSINO has a bad day for some reason or other, he goes home and beats up his entire family. He advised that MESSINO resides in a very nice home with a swimming pool in the back yard and has a large family. He advised that MESSINO has a very wealthy aunt, name unknown, and MESSINO boasts that when his aunt passes away, he, MESSINO, will become a millionaire. He advised that MESSINO has [REDACTED]

[REDACTED]

ROSS PRIO,
ANTI-RACKETEERING,
Chicago File 92-737

JAMES ALLEGRETTI,
ANTI-RACKETEERING,
Chicago File 92-372;

JOSEPH "CAESAR" DI VARCO
ANTI-RACKETEERING
Chicago File 92-691

JOSEPH ARNOLD,
ANTI-RACKETEERING,
Chicago File 92-1339

Informant advised that Chicago hoodlum ROSS PRIO's area of control is the Near North Side, west to approximately California Avenue, north to Fullerton Avenue. Informant advised that JIMMY ALLEGRETTI and "CAESAR" DI VARCO are lieutenants of ROSS PRIO. He advised that PRIO, many years ago, "muscle" into the cheese manufacturing industry, at which

[redacted] b7D

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time [redacted]

[redacted] Informant advised that JIMMY ALLEGRETTI, who controls the vice on the near north side, is dying from sugar diabetes. He advised that "BIG JOE" ARNOLD, an Italian from Brooklyn, New York, controls all juice activity on behalf of ALLEGRETTI. He advised that ARNOLD is also a chauffeur and bodyguard on behalf of ALLEGRETTI. He advised that [redacted]

[redacted] He advised [redacted]

He advised that [redacted] on the [redacted] side, who is very well respected by [redacted] of Chicago, is owned by JIMMY ALLEGRETTI. He advised that [redacted] and [redacted] the business from [redacted] with the support from JIMMY ALLEGRETTI.

Informant advised that "CAESAR" DI VARCO has a bookie working under his control named [redacted]. He advised [redacted] operates a book at [redacted] Chicago. He advised that he has recently heard that [redacted] was [redacted] in trouble because he had lost a great deal of money [redacted].

Informant advised that DAVE FALZONE [redacted] operate a bookmaking establishment across the street from Eli's Delicatessen, a well known meeting place of Chicago hoodlums. He advised that FALZONE [redacted] operate this book on behalf of JIMMY ALLEGRETTI.

Informant advised that [redacted] He advised that the [redacted] is located directly across the street from [redacted] of Chicago. He advised the [redacted] by these individuals is the [redacted]

[redacted] b7D

[redacted] He advised that an individual named [redacted] operates as [redacted] of these two establishments on behalf of [redacted],

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PAUL DE LUCIA, aka
PAUL RICCA,
ANTI-RACKETEERING,
Chicago File 92-347

FRANK LA PORTE,
ANTI-RACKETEERING,
Chicago File 92-920

Informant advised that FRANCIS CURRY, who controls Joliet, Illinois, on behalf of the "outfit" and is referred to as a lieutenant of FRANK LA PORTE, actually gained his control because of his close association with PAUL RICCA. He advised that CURRY and RICCA formerly owned farms next door to each other in Illinois south of Joliet.

Informant advised that FRANK LA PORTE has the reputation of a killer, and is supposed to have killed his first man when he was only sixteen years of age.

BUSTER WORTMAN,
(Springfield Hoodlum)

Informant advised that a number of years ago, when BUSTER WORTMAN came out of the penitentiary, [redacted]. He advised that [redacted]

Informant advised that a number of years ago, when WORTMAN began to organize in St. Louis, he caused Detroit hoodlum PETER LICAVOLI to relinquish his control in the St. Louis area, mainly because of the vicious killings on the part of WORTMAN.

JAMES RIDDLE HOFFA,
Chicago File 62-6006

JOSEPH PAUL GLIMCO,
ANTI-RACKETEERING,
Chicago File 92-735

Informant advised that [redacted]

[REDACTED]

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[REDACTED]

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[REDACTED] He advised
that [REDACTED]

[REDACTED]

[REDACTED] Informant advised [REDACTED]

[REDACTED]

CRIMINAL INTELLIGENCE PROGRAM,
ANTI-RACKETEERING,
Chicago File 92-350 (MISCELLANEOUS)

Informant advised that the now-retired Gary, Indiana, hoodlum, TONY PINELLI , invented the procedure of placing slain victims in the trunk of automobiles. He advised that PINELLI , who always operated under the direction of the Chicago "outfit, " is now residing in Santa Monica, California.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 4-10-64

FROM : SAC, SPRINGFIELD (92-561)

-RUC-

SUBJECT: WILLIAM A. ALOISIO, aka
AR

(OO - Chicago)

Reurlet dated 2-26-64.

b6
b7C

The following investigation was conducted by IC
[redacted] at Springfield, Illinois:

On March 5, 1964, [redacted] Supervisor, Auto
Registration Section, Secretary of State's Office, advised
a Soundex check of 1964 registrations failed to reflect any
license being issued to WILLIAM A. ALOISIO or [redacted]

Soundex check of 1963 registrations reflects 1963
Illinois license [redacted] was issued to [redacted]
[redacted] Chicago, Illinois, driver's license
number [redacted] for a [redacted] Pontiac, four door, Vehicle
Identification Number [redacted]

b6
b7C

On March 5, 1964, [redacted] Supervisor,
Driver's License Section, Secretary of State's Office,
advised the following:

Driver's License #A420-9200-6288 was issued
November 6, 1961, to WILLIAM ALOISIO, 2434 North Lorel,
Chicago, Illinois. This license expires October 9, 1965,
and describes him as 5'7", 150 pounds, black hair, brown
eyes, Date of Birth October 9, 1906. The file also reflects
a former address of 2043 Milwaukee Avenue, Chicago, Illinois.

Driver's License [redacted] was issued
March 8, 1962, to [redacted]
Chicago, Illinois. This license will expire [redacted] 1965,
and describes her as [redacted] pounds, [redacted] hair, [redacted]
eyes, Date of Birth [redacted]

- ② - Chicago (92-1365)
1 - Springfield (92-561)
RCR:saj
(3)

29
92-1365-559

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1964	
FBI - CHICAGO	

Sancler
Hewlers

SI 92-561

b6
b7C

On March 19 and April 7, 1964, [redacted] was
recontacted with negative results regarding locating 1964
license issued to WILLIAM A. ALOISIO or [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☒ CI

☐ SI

☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

Titles and File #s on which contacted

FIGORE GUCCIERI

92-1160 (SA [REDACTED])

GAMBLING CONTROL

162-14

HOODLUM CONTROL

92-350

b6

b7C

Purpose and results of contact

☐ NEGATIVE

See Attached.

☐ POSITIVE

See page 11.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Top Hoodlum and Gambling

309
72-1160-29

Personal Data

Same

**FBI:KJD
(8)**

72-1160-29

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1964	
FBI - CHICAGO	

Handwritten signature

[REDACTED]

b6
b7C
b7D

1 - 92-1160 (FIORE BUCCIERI) (SA [REDACTED])
1 - 162-14 (GAMBLING CONTROL)
1 - 92-350 (HOODLUM CONTROL)
1 - 162-392 (ON-TRACK BOOKMAKING) (SA HAISEL)
1 - 92-1388 [REDACTED] (SA ROBERTS)
① - 92-1365 (WILLIAM "SMOKES" ALOISIO) (SA LANDESS)
1 - 165-676 [REDACTED]
[REDACTED]

[redacted]

b7D

Informant advised that [redacted] a building [redacted] where [redacted] had a [redacted] booking office at one time [redacted]. Informant stated that this building was being [redacted] by a person [redacted] who was a close friend and associate of DONALD REGAN. This building is [redacted] ready for occupancy.

b6
b7C
b7D

Informant advised that the [redacted] was operated by [redacted] believed to be [redacted] who used to [redacted]

[redacted] Chicago, Illinois. Informant advised that [redacted] had [redacted] who were also bookies, burglars, and hustlers. Informant said [redacted] wanted to help [redacted] get the operation at the [redacted]

[redacted]

[redacted] The City Building Department lodged complaints against the building. [redacted] told

[redacted]

[redacted]

[redacted]

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted] had an accident on [redacted] 1964, with [redacted] had insurance with Home Insurance Company. [redacted]

[redacted] Home Insurance Company was an "outfit" concern and hoodlum controlled.

Informant advised [redacted] was scheduled to [redacted] concerning [redacted] on [redacted] 1964.

Informant advised that SMOKES ALOSIO was still driving a 1962 white Pontiac and was usually seen on week days around lunch time at a pizza joint on Milwaukee Avenue west of the junction of Milwaukee, Western, and Armitage on the right side of the street next to the bowling alley. Informant said that ALOSIO was also frequently seen at Rizzo's, which is either on Fullerton or Courtland Street, exact address not recalled.

Informant advised [redacted] observed [redacted] at Sportsman's Park, [redacted] in the [redacted] section [redacted] engaged in what appeared to [redacted] as on-track bookmaking. Informant observed from 10 to 13 runners, most of them young and under 30 reporting to [redacted] between races and exchanging what appeared to be bet slips and currency. Informant has observed this operation [redacted] Informant is presently unable to identify any of the runners for [redacted] and has observed [redacted] Informant stated that [redacted] on-track bookmaking operation seemed to be [redacted] could not recall.

SAC, Springfield (92-561)

4/29/64

SAC, Chicago (92-1365)(P)

WILLIAM A. ALOISIO, aka., "Smokes"
AR

Reference Springfield letter to Chicago dated
4/10/64.

With regard to the current license plates of
this hoodlum subject, it is believed that he currently has
license [redacted] which is on a 1962, Dark Blue Pontiac
parked in front of his home a good deal of the time. It
is believed that this car is used by [redacted]

b6
b7c

The subject also has a 1961 or 1962 white
Pontiac which is seldom seen and is used by the subject.
The present location of this car is unknown.

The 1963 license plates registered to the
subject were LC 1323, which was on 1962 white pontiac,

As the 1964 application may not have been in
file at the date of the last inquiry, it is requested that
the Auto Registration Section, Secretary of State's Office,
Springfield, be recontacted to locating a 1964 license
for WILLIAM A. ALOISIO OR [redacted]
[redacted] who also lives at 2434 North
Lorel, Chicago, Illinois.

Chicago
Springfield
FBL/tbl
(3)

Serialized
Indexed
Filed

Chicago, Illinois
June 11, 1964

**WILLIAM ALOISIO;
ANTI-RACKETEERING**

Reference is made to report of Special Agent
Thomas B. Landess dated and captioned as above.

Characterization of Informants

b7D

CG T-1 is an individual who [redacted]
[redacted]

CG T-2 is an individual who [redacted]
[redacted]

CG T-3 is an individual who [redacted]
[redacted]

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation. It
is the property of the Federal Bureau of Investigation and
is loaned to your agency; it and its contents are not to
be distributed outside your agency.

2 - Bureau (92-7018)
1 - Chicago (92-1365)
TBL:jel
(3)

32
[redacted]
[redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 6/11/64	Investigative Period 3/26 - 6/9/64
TITLE OF CASE WILLIAM ALOISIO, Aka		Report made by THOMAS B. LANDESS	Typed By: Jel
		CHARACTER OF CASE AR	

REFERENCE: Report of SA THOMAS B. LANDESS dated 3/16/64 at Chicago, Illinois.

- P -

ENCLOSURES: TO THE BUREAU

Two copies of Characterization of Informants.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS Will continue to conduct and report investigation concerning the activities of the subject.

INFORMANTS

Source
CG T-1

Date Contacted

Contacting Agent

SA

b6
b7C
b7D

Approved <i>VV</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-7018) (Encl. 2) 1 - USA, Chicago 2 - Chicago (92-1365) <i>WHR</i>		92-1365-33	<i>J</i>
		<i>Landers</i>	<i>AKH</i>

CG 92-1365

b6
b7C
b7D

CG T-2

PCI

CG T-3

SA

SA FRANCIS M. HENWOOD

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA THOMAS B. LANDESS
Date: 6/11/64

Office: Chicago

Field Office File No.: 92-1365

Bureau File No.: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis:

1964 Illinois license [] is registered to the []
[] and is on a [] dark blue
Pontiac. No car registration can be located for subject
at Auto Registration Bureau, Springfield, Illinois, however,
he is believed to drive 1962 white Pontiac. Subject and
[] continue to reside 2434 North Lorain, Chicago. Subject's
family relationship to other Chicago hoodlums set out.

- P -

CG 92-1365

DETAILS: At Chicago, Illinois

Automobiles

b6
b7C

A [] dark blue Pontiac Bonneville, bearing [] Illinois license [] is parked daily in front of the subject's residence at 2434 North Lorel Avenue, and is registered to the [] at the 2434 North Lorel Avenue address. This car was observed on nearly every occasion of observation of the subject's residents by the agents.

It is believed that the subject also owns a 1962 white Pontiac. The subject was observed driving this car on January 2, 1964 at the Blue Moon Tavern, 2003 Lake Street, Melrose Park, Illinois. This car was bearing 1963 Illinois license LC 1323, which was registered to the subject at 2434 North Lorel Avenue. He has been reported in this white Pontiac on other occasions. The Springfield Division, upon checking auto registration records, has been unable to locate any record of an automobile being registered to WILLIAM ALOISIO for 1964, with the exception of the blue Pontiac registered to [] at their home address.

As reported in 1963, the subject had driven, in 1960, [] Pontiac registered to [] [], Chicago, and a [] Chevrolet registered to [] Chicago.

Residence

The subject continues to reside on the top floor apartment of 2434 North Lorel. This building is a three story, red brick, structure and on each floor there is a large apartment. The subject owns the entire building and the only other occupants are [] and [] [] and [] mother, MARY. [] resides with [] on the [] floor apartment. The subject's mother, MARY, was residing in the second floor apartment; however, on April 16, 1964, SAs GERHARD MAISEL and THOMAS B. LANDESS observed this apartment was vacant.

CG 92-1365

The "Chicago American" newspaper dated April 24, 1964, reported on property owned by Chicago hoodlums, and reflected that WILLIAM ALOISIO owns a home at 2434 North Lorel. This home is 3,594 square feet and sits on a lot that is 30' by 126'. The total assessed value of this property is \$6,508 and the taxes should be \$488.34.

Subject's Family Relationship to other Hoodlums

DAVID YARAS

b6
b7C

This individual is a close relative to JACQUELINE YARAS, former wife of "Smokes" ALOISIO, who were married from 1933 to August, 1949 when they were divorced. There was [redacted]

[redacted] The [redacted] was given to the wife who moved to Wisconsin.

DAVID YARAS is reportedly a close associate of top syndicate hoodlums in Chicago and Miami and has been reported as a member of the Chicago syndicate. YARAS spends his time between Chicago and Miami and reportedly owns property in Skokie, Illinois.

A review of the Chicago Division records with regard to YARAS on June 7, 1964, reflected the following:

YARAS, along with LEONARD PATRICK and [redacted] both former members of the [redacted] were considered by police to be responsible for the shooting of JAMES H. RAGEN, Sr., a big-time Chicago gambler, a number of years ago.

YARAS, together with LEONARD PATRICK, presently a top hoodlum in Chicago, have been active in large scale gambling operations in Chicago and Miami. YARAS is also reportedly a close associate of top jewel thieves in Chicago and Miami and has been identified in the company of these individuals on numerous occasions.

YARAS has attended most of the Chicago hoodlum social occasions and associates closely with GUS ALEX, JACK CERONE, "SKIPPY" CERONE, FIORE "FIFI" BUCCIARI, and other Chicago top hoodlums. [redacted]

[REDACTED]

During the investigation [REDACTED] information was developed that YARAS and JACK CERONE have committed numerous gangland slayings, together and separately.

Relationship of FRANK "SKIPPY" CERONE's, JACK CERONE's and WILLIAM ALOISIO's Families

The information for the following was furnished by [REDACTED] on [REDACTED] 1964. [REDACTED] has separated the "CERONES" into four families for the sake of clarification. This separation is based on the grand-parentage of each family as it originated in Italy. All four families originated in the same town in Italy, Muro Longo Potenza. The JACK CERONE family was designated as CERONE Family No. 1 and the FRANK "SKIPPY" CERONE family was designated as CERONE Family No. 3. These are the two main families and the only two that are concerned in this report.

Based upon the above family relationships, JACK CERONE and FRANK "SKIPPY" CERONE are cousins, both families coming from the same town in Italy as named above. A brother of "SKIPPY" CERONE married [REDACTED]

[REDACTED] One of these [REDACTED] married [REDACTED] of the subject, "SMOKES" ALOISIO.

JAMES CERONE, who [REDACTED] comes from Family No. 3, the "SKIPPY" CERONE family. JAMES is a brother of "SKIPPY" and is employed by the Rite Lite Neon Sign Company, 2347 West Chicago Avenue, [REDACTED]. As has previously been reported, [REDACTED] Rite Lite Neon Sign Company [REDACTED] JACK CERONE and "SMOKES" ALOISIO, who reportedly own the company.

Activities

CG T-1 advised on [REDACTED] that JACK CERONE's cousin, "SKIPPY" CERONE, operates in Melrose Park, Illinois,

handles bookmaking establishments on behalf of "SMOKES" ALOISIO. He advised that ALOISIO handles and controls all bookmaking establishments in Melrose Park on behalf of JACK CERONE. He advised that "SMOKES" ALOISIO also controls the Shakespeare District in Chicago on behalf of JACK CERONE. He advised that JACK CERONE's chief lieutenants are "SMOKES" ALOISIO and JOE CAGLIANO, a notorious "juice" racketeer and Chicago top hoodlum.

CG T-2 advised on April 24, 1964, JACK CERONE, JOE CAGLIANO, FRANK "SKIPPY" CERONE and WILLIAM "SMOKES" ALOISIO have all been seen on a number of occasions [redacted] at the Imperial Inn, Canal and Harrison Streets. CG T-2 believed that these individuals may be obtaining or attempting to obtain a financial interest in the Imperial Inn and establish it as a hoodlum hangout.

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b7C

On April 17, 1964, at 10:35 a.m., observation was made of the subject's residence at 2434 North Lorel Avenue, and a 1962 blue Pontiac, bearing 1964 Illinois license [redacted] was parked in front of the residence. It was noted that the center apartment was vacant.

The subject, "SMOKES" ALOISIO, came out of the residence at 1:11 p.m. and drove away in the blue Pontiac. He continued east to the Loop area of Chicago where he parked his car at the System Auto Parks, 107 North Wells Street, at 1:34 p.m. The subject then proceeded on foot to 188 West Randolph Street where he entered the building and proceeded to the 23rd floor where he entered the Postl Health Club at 2:04 p.m. It should be noted that this club is a popular meeting place for leading syndicate figures, especially on Friday afternoons.

On April 29, 1964, observation was made of the subject's residence at 2434 North Lorel, from 1:11 p.m. to 3:39 p.m. It was noted that the second story apartment was still vacant and during this observation the subject came out of the residence and drove his car to the rear of the residence through the north-south alley. There was no garage at the rear of his residence, however, the subject put the car in a new double car garage at the rear of the property two houses south of his property, on the east side of the alley. This garage was subsequently closely observed by the agents and found to contain only the blue Pontiac parked by the subject.

CG 92-1865

CG T-3 advised that "SMOKES" ALOISIO was still driving a 1962 white Pontiac and was usually seen on weekdays around lunch time at a pizza "joint" on Milwaukee Avenue, west of the intersection of Milwaukee, Western and Armitage Streets on the right side of the street next to a bowling alley. CG T-3 also stated that ALOISIO was frequently seen at the Rizzo's, which is either on Fullerton or Courtland Street, exact address not recalled.

On May 13, 1964, an observation was made at the subject's residence at 2434 North Lorain Avenue, by SAs MAISEL and LANDESS. At 11:06 a.m. the subject was picked up in front of his residence by two men in a 1964 Buick Wildcat, black, bearing 1964 Illinois license 820-882. The subject and these men drove to Moon's Restaurant at 3756 West Chicago Avenue, arriving there at 11:42 a.m. The three men entered the restaurant and the surveillance was discontinued at 1:42 p.m. with the three individuals still in the restaurant. The two individuals with the subject were identified as JOE CAGLIANO and WILLIE MESSINO, who are notorious "juice" racketeers and key syndicate figures. Both of these individuals hangout at the above restaurant on a daily basis.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 11, 1964

Title	WILLIAM ALOISIO, Aka
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Thomas B. Landess dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

FROM : SAC, SPRINGFIELD (92-561) (RUC)

SUBJECT: WILLIAM A. ALOISIO, Aka. "Smokes"
AR

DATE: 6/30/64

Reurlet to Springfield dated 4/29/64.

The following investigation was conducted by IC [REDACTED]

b6
b7C

[REDACTED] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 6/11/64 that a check of records for 1964 failed to reflect any vehicles registered or titled to [REDACTED]. He also advised that this check reflects the following re WILLIAM A. ALOISIO and [REDACTED]

62 Illinois license HR-3567 issued 2/12/64 to WILLIAM ALOISIO, 2434 N. Lorel Ave., Chicago 39, Ill. for 1962 Pontiac Bonneville Sport Coupe, VIN 862P7716.

64 Illinois license [REDACTED] issued [REDACTED]/64 to [REDACTED] Chicago 39, Ill. for [REDACTED] Pontiac 4 door, VIN [REDACTED]

2 - Chicago (92-1365)
1 - Springfield (92-561)
JDH:BLH
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1365-34

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1964	
FBI-CHICAGO	

handers

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC

DATE:

FROM : SA GERHARD MAISEL

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

Dates of Contact

Titles and File #s on which contacted

WILLIAM "SMOKES" ALOISIO

✓ 92-1365 (LANDESS)

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

See attached page.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

Personal Data

GM:jrn
(2)

92-1365-35
Landess
JAL

b6
b7C
b7D

27
Informant advised that there was very little, if any, bookmaking [redacted]

[redacted] He advised he knows of no location or telephone number he could call to place a bet in that vicinity. He said formerly there was a great deal of activity of this type [redacted] the area has been changing and now is becoming predominantly Mexican and Puerto Rican in population.

He advised that he has heard that a lot of the bookies are hanging out at the P. Jacks Restaurant on the corner of Grand and Racine. He said in the afternoon and evening many of them frequent this place after finishing their bookmaking activities for the day.

He said he has also heard that on a recent raid and arrest by the Chicago Police Department of a bookmaking office on the northwest side of the city in which they arrested a "COOKIE" REDYSSI that actually this operation was being run by FRANK REDYSSI, his brother, who was on vacation during the time of the raid. He said that he has heard also that FRANK REDYSSI is back in operation at a new location.

He stated that [redacted] is working for "SMOKES" ALOISIO in the bookmaking field in the area [redacted] of Milwaukee [redacted] which is controlled by "SMOKES". He said, as a matter of fact, it was also "SMOKES" operation that was raided by the police in which the REDYSSI he mentioned above was arrested. He said this operation also is in the territory run by "SMOKES".

The informant was advised of FBI jurisdiction and of his confidential relationship with the Bureau. He was advised that [redacted]

[redacted]

b7D

The informant again reiterated his willingness to be
of assistance to the FBI [REDACTED]

[REDACTED]

SAC, Miami (92-1114)

7/30/64

✓
SAC, Chicago (92-1365)(P)

WILLIAM "SMOKES" ALOISIO
AR
(OO:CG)

It was noted that the Chicago Division received information in June, 1963 that ALOISIO had been spending a considerable amount of time in Miami, Florida. In addition, upon checking the above information, the Miami Division received information that ALOISIO reportedly owned a residence at [redacted] however, upon further inquiry, it was found that this residence was occupied by [redacted]. During October, 1962 a number of automobiles were observed at this residence.

b6
b7c

The following are the present automobiles and 1964 Illinois license plates for ALOISIO:

A 1962 dark blue Pontiac Bonneville, 1964 Illinois license [redacted] This car is usually used by [redacted]

A 1962 white, two door, Pontiac Bonneville Sport Coupe, 1964 Illinois license HR 3567. This car is driven by ALOISIO.

Miami is requested to contact the Miami and North Miami Police Department to ascertain if there has been any recent indication that ALOISIO has been in the Miami area.

2 - Miami
① - Chicago
TBL/tbl
(3) *tbl*

"PLEASE FOR"
✓
Searched _____
Serialized _____
Indexed _____
Filed _____

36 *js*

92-1365-35

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/30/64 By Telephone _____ Written Communication _____
date date date

Information concerning:

Wm "Smokes" Aloisio

Information furnished from File, Serial, and Page Number:

92-1365 (not yet serialized)

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

b6
b7C
b7D

Re - Aloisio's recent trip to Florida
and home he owns at North Miami
Beach.

92-1365-37
Burt Anderson
Special Agent

1- 66-4799

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☒ CI

☐ SI

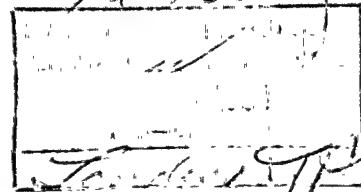
☐ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
[REDACTED]	15-0
[REDACTED]	80-0
IGA	162-14
WILLIAM "SMOKES" ALOISIO	✓ 92-1365
Juice Rackets	92-1278
NICK and GEORGE DRAVOS	92-1297
Purpose and results of contact	92-1315
<input type="checkbox"/> NEGATIVE	92-1329
<input checked="" type="checkbox"/> POSITIVE	92-466
JOSEPH GAGLIANO	
WILLIE MESSINO	
CIP	
<div style="border: 1px solid black; border-radius: 50%; padding: 20px; width: fit-content; margin: 20px auto;"><p>0 - 1 rec'd 9/17/64 Rpt due 9/23/64 See attached. v</p></div>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Same
Personal Data	Coverage Same 38

JGS/rns



[redacted]
CG 92-1635
CG 162-14

b7D

b6
b7C
b7D

Informant advised that [redacted]
[redacted] was then operating a gambling location in the
building [redacted]
Entrance to the gambling operation is made on [redacted]
[redacted]

Behind the property [redacted]
extending [redacted] in the alley [redacted]
[redacted] Informant stated that both dice and cards are
played at this location, and [redacted] conducts
his known "juice" racket at this address. He stated that
the card and dice games take place during the afternoon
and evening.

Informant also advised that he was told that
gambling takes place in a store front type building [redacted]
[redacted] There is [redacted]
[redacted] in front of this store. Informant stated that the
older Italians or "Mafia" individuals gamble at this
location.

On [redacted], informant advised [redacted]
[redacted] had switched the location of their card and dice
game as well as bookmaking activities [redacted]
[redacted] Informant stated that he learned that
[redacted] had folded up their activity [redacted]
[redacted]

Smoker

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA GERHARD MAISEL

☐ CI

☐ SI

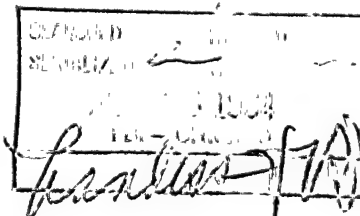
☒ PCI

☐ PSI

SUBJECT: [REDACTED] T-2

Dates of Contact [REDACTED]		
Titles and File #s on which contacted <u>WILLIAM "SMOKES" ALOISIO</u> <u>92-1365 (LANDESS)</u>		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same
Personal Data		

GM/rns
(2)



b7D

b6
b7C
b7D

[redacted]
[redacted]
[redacted] Informant advised that a FRANK REDISSI and [redacted]
[redacted] are two of the individuals who are working for
"SMOKES" ALOISIO in [redacted] activities. He said he
has been unable to learn of any exact location for this
activity but felt that FRANK REDISSI daily visited one of
these locations. He said that REDISSI hangs out at
P. Jacks Restaurant on the corner of Grand and Racine in
Chicago. REDISSI also lives very near this location in a
building adjoining P. Jacks. *End*

Informant advised that he would attempt to obtain
a current license number for REDISSI's car and furnish this
information to the Bureau.

He said that a lot of the sports bookies hang out
at P. Jacks Restaurant, and that particularly at the start
of the football season a number of these individuals can
be observed at that location obtaining their football parlay
cards from an individual who distributes them at that location.
He said he has been unable to learn who is currently printing
these cards since this apparently is a closely guarded secret
and known only to those actively engaged in the sports booking
field.

Chicago, Illinois
September 22, 1964

WILLIAM ALOISIO
ANTI-RACKETEERING

Reference is made to report of Special Agent
Thomas B. Landess dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

b7D

Chicago T-1 is an individual [redacted]
[redacted]

Chicago T-2 is an individual [redacted]
[redacted]

Chicago T-3 is an individual [redacted]
[redacted]

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

2 - Bureau (92-7018)
① - Chicago (92-1365)

JBL:mhh
(3) *mhh*

Searched _____
Serialized _____
Indexed _____
Filed _____

92-1365-40

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/22/64	INVESTIGATIVE PERIOD 7/9 - 9/21/64
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY THOMAS B. LANDESS	TYPED BY mlh
		CHARACTER OF CASE AR	

REFERENCE: Report of SA THOMAS B. LANDESS dated 6/11/64 at Chicago.

- P -

ENCLOSURESTO THE BUREAU

Two (2) copies of characterization of informants.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of the subject.

INFORMANTS

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APPROVED <i>VC</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW																					
COPIES MADE:		<div style="text-align: center; font-size: 2em;">41</div>																					
3 - Bureau (92-7013) (Encl 2) 1 - USA, Chicago (2) - Chicago (92-1365) <i>mlh</i>		Searched _____ Serialized _____ Indexed _____ Filed _____ <i>Landess</i>																					
DISSEMINATION RECORD OF ATTACHED REPORT <table border="1"> <tr> <td>AGENCY.....</td> <td></td> <td></td> <td></td> </tr> <tr> <td>REQUEST RECD..</td> <td></td> <td></td> <td></td> </tr> <tr> <td>DATE FWD.....</td> <td></td> <td></td> <td></td> </tr> <tr> <td>HOW FWD.....</td> <td></td> <td></td> <td></td> </tr> <tr> <td>BY.....</td> <td></td> <td></td> <td></td> </tr> </table>		AGENCY.....				REQUEST RECD..				DATE FWD.....				HOW FWD.....				BY.....				NOTATIONS 	
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BY.....																							

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CG 92-1365

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 [redacted]	[redacted]	[redacted]
CG T-2 PCI [redacted] [redacted]		GERHARD H. MAISEL
CG T-3 PCI [redacted] [redacted]		JOHN W. ROBERTS, JR.
[redacted]		
[redacted]		

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA THOMAS B. LANDESS
Date: 9/22/64

Office: Chicago

Field Office File No.: 92-1365

Bureau File No.: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2434 North Lorel, Chicago, Illinois, and drives a 1962 white Pontiac, Illinois license HR 3567. Subject believed losing position in JACK CERONE's organization, however, continues to associate with JACK CERONE, SKIPPY CERONE and other West Side hoodlums and gamblers. Subject and [REDACTED]

[REDACTED]

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CG 92-1365

DETAILS: AT CHICAGO, ILLINOIS AND SUBURBS

Residence

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On July 9, 1964, the subject was observed at the rear of his residence at 2434 North Lorel Street, at about 10:00 AM by SAs GERHARD H. MAISEL and THOMAS R. LANDESS. At the time of this observation the [redacted] 1962 blue Pontiac, Illinois license [redacted] and the subject's 1962 white Pontiac, Illinois license HR 3567, were parked in front of the residence on Lorel Street.

During the observation of the subject in his back yard he visited at length with [redacted] neighbor, [redacted] who was also in his yard. They talked for about 45 minutes and appeared very friendly. [redacted] is described as a white male American, age [redacted] height [redacted] build and [redacted] hair.

The subject went back into his home after visiting with [redacted] and at about 11:15 AM he came out of the house and got into his white Pontiac. He drove to the Lawrence Discount Store, 3334 West Madison Street. He remained in the store for about one hour and when the agents entered the store they were unable to observe the subject who apparently was in one of the other rooms in the building.

The subject left the Lawrence Discount Store and drove to the Air Host Motel, 4101 North Mannheim Road, Schiller Park, where he entered Orlando's Hideaway, a bar and night club in the Air Host Motel, and he met there with an individual later identified as "SKIPPY" CERONE.

"SKIPPY" CERONE, a known Chicago hoodlum, has recently been reported to own 50% of Orlando's Hideaway and is a relative, by marriage, to "SMOKES" ALOISIO.

CG 92-1365

"SKIPPY" is also a cousin of JACK CERONE, who is often seen at Orlando's, and is also reportedly a distant relative of the subject by marriage. Orlando's has become a known hangout for West Side hoodlums.

Automobiles

The Springfield division advised that the Auto Registration Section, Secretary of States Office, Springfield, Illinois, reflected that there were no automobiles registered or titled to [REDACTED]

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A 1962 Illinois license BR 3567 was issued to WILLIAM ALOISIO, 2434 North Lorel Street, Chicago, on February 12, 1964, for a 1962 Pontiac Bonneville sport coupe. VIN 862P7716. Also, a 1964 Illinois license [REDACTED] was issued to [REDACTED] Chicago, for a 1962 Pontiac 4-door, VIN [REDACTED]

Activities and Associates

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On July 17, 1964, [REDACTED]

[REDACTED] advised that the subject has been seen at Division Lounge, 1509 Division Street, Melrose Park, [REDACTED] and also at Horwath's Restaurant, Cortland and Harlem. [REDACTED] stated that [REDACTED]

[REDACTED] continued that he had received information that the subject may be losing his position in the JACK CERONE West Side organization as JOE "GAGS" GAGLIANO, described as a CERONE lieutenant, has been steadily increasing his realm of control and responsibility over hoodlum activities in the West Side

CG 92-1365

suburbs. [redacted] stated that GAGLIANO is very ambitious and appears to be the number one man for JACK CERONE. He stated at one time 'SMOKES' ALOISIO was reported to hold an even position with GAGLIANO.

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On July 25, 1964, both of the subject's cars, the blue Pontiac and the white Pontiac, were observed parked in front of his residence at about 11:00 AM by SA LANDESS. At 12:30 PM the subject came out of his residence and entered the white Pontiac. He drove to 2347 West Chicago Avenue, which is the location of the Write Lite Neon Sign Company, and he parked in the alley in the rear of the company.

The Write Lite Neon Sign Company [redacted]

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[redacted] and is reportedly [redacted] backed by JACK CERONE and the subject. Recently, information has been received that gambling activities have been taking place at the Write Lite Neon Sign Company or in adjacent buildings.

Chicago T-1 advised that [redacted]

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[redacted] had switched the location of [redacted] as well as [redacted] activities to the [redacted] had previously operated their gambling operation at the Write Lite Neon Sign Company, 2347 West Chicago Avenue.

Chicago T-1 further advised [redacted]

[redacted] the Moon Sandwich Shop, Chicago Avenue, which is a headquarters for JOE "GAG" GAGLIANO.

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CG 92-1365

[REDACTED]

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[REDACTED]

[REDACTED]

On September 20, 1964, [REDACTED]

[REDACTED] advised that he had not paid a great deal of attention to the subject [REDACTED] lately. He stated that he did notice that one apartment was vacant and learned [REDACTED]

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[REDACTED]
location not known.

[REDACTED] stated that he had heard that the subject [REDACTED] are going to Florida in the near future for a vacation and are supposed to own a home there near Miami Beach. He stated they have not gone yet and that the subject spends a considerable amount of time away from home; [REDACTED]

[REDACTED] did

CG 92-1365

not believe that the subject had a job and they seldom have any people come to their home. [redacted] drives the blue Pontiac most of the time and the subject drives the white Pontiac.

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On September 12, 1964, the subject's car was observed by SA LANDESS at Salerno's Restaurant, North Avenue and Mannheim Road, at about 12:23 PM. The subject was observed at a table in the restaurant with two individuals, later identified as [redacted] who was driving a 1963, [redacted] Illinois license [redacted] and [redacted] driving a 1963, [redacted] Illinois license [redacted]

On September 10, 1964, while observing the Blue Moon Tavern, 2003 Lake Street, Melrose Park, SAs LANDESS and MAISEL observed the subject drive up and park in front of the Blue Moon in his white Pontiac at about 2:40 PM. The subject left his car and went inside the Blue Moon. Also parked at the Blue Moon was the car of "SKIPPY" CERONE, a 1962 black Oldsmobile 98 hardtop, Illinois license LB4276, and [redacted] a 1963 [redacted] Illinois license [redacted]. Both of these individuals are considered West Side hoodlums with syndicate ties and CERONE is reportedly the owner of the Blue Moon Tavern.

Chicago T-3 advised that the subject has been seen recently at Orlando's Hideaway, Air Host Motel, 4101 North Mannheim, Schiller Park, where he has been seen with "SKIPPY" CERONE and occasionally with JACK CERONE. Chicago T-3 advised that "SKIPPY" CERONE is reportedly 50% owner of Orlando's.

On August 20, 1964, SAs LANDESS and MAISEL observed the subject at 11:10 AM as he was leaving his residence at 2434 North Lorel and he drove to Mr. Furniture, Inc., 5913 West North Avenue. He stayed in

CG 92-1365

the store until about 12:47 PM and is is not known who he contacted at this establishment. From this location he drove to Salerno's with another individual in his car that left Mr. Furniture, Inc., with him. They were driving the white Pontiac and apparently went to Salerno's for lunch.

Chicago T-2 furnished the following information:

He advised that there was very little, if any, bookmaking [redacted]

[redacted] He advised he knows of no location or telephone number he could call to place a bet in that vicinity. He said formerly there was a great deal of activity of this type [redacted] but in recent years the area has been changing and now is becoming predominantly Mexican and Puerto Rican in population.

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He advised that he has heard that a lot of the bookies are hanging out at the P. Jacks Restaurant on the corner of Grand and Racine. He said in the afternoon and evening many of them frequent this place after finishing their bookmaking activities for the day.

He said he has also heard that on a recent raid and arrest by the Chicago Police Department of a bookmaking office on the Northwest Side of the city in which they arrested a "COOKIE" REDISSI that actually this operation was being run by FRANK REDISSI, his brother, who was on vacation during the time of the raid. He said that he has heard also that FRANK REDISSI is back in operation at a new location.

He stated that [redacted] is working for "SMOKES" ALOISIO in the bookmaking field in the area [redacted] of Milwaukee [redacted] which is controlled by "SMOKES." He said, as a matter of fact, it was also

CG 92-1365

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"SMOKES'" operation that was raided by the police in which the REDISSI he mentioned above was arrested. He said this operation also is in the territory run by "SMOKES."

He advised that a FRANK REDISSI and [redacted] [redacted] are two of the individuals who are working for "SMOKES" ALOISIO in his [redacted] activities. He said he has been unable to learn of any exact location for this activity but felt that FRANK REDISSI daily visited one of these locations. He said that REDISSI hangs out at P. Jacks Restaurant on the corner of Grand and Racine in Chicago. REDISSI also lives very near this location in a building adjoining P. Jacks.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 22, 1964

In Reply, Please Refer to

File No. **92-1365**

Title **WILLIAM ALOISIO**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent Thomas B. Landess dated and captioned as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-7018)
- 1 - USA, Chicago
- ② - Chicago

TBL:mhh

(6) *mhh*

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA GERHARD MAISEL

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
WILLIAM "SMOKES" ALOISIO	92-1365 (LANDESS)
JOSEPH GAGLIANO	92-1315 (TOMPKINS)
WILLIAM DADDANO	92-745
GAMBLING ACTIVITIES	162-14
Purpose and results of contact	
<input type="checkbox"/> Negative	
<input checked="" type="checkbox"/> Positive See attached.	
Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating Excellent
	Coverage Same 42

GM/krp
(5)

Ep
Landess gpph

Informant advised that he learned that [redacted] football parley cards [redacted] will be distributed on Monday nights at 1204 Grand Avenue, which is the location of P. JACK's Restaurant. [redacted]

[redacted] He advised that [redacted] and [redacted] are very active in sports bookmaking on the near [redacted] side of Chicago.

[redacted] He advised that he has heard that (FNU) [redacted] was operating a [redacted] book in the vicinity of [redacted] in Chicago.

[redacted] [redacted] is taking over most of the action from "SMOKES" ALOISIO. He said he has been unable to determine the exact reason for the rise [redacted]

[redacted] He said that a hangout for WILLIAM DADDANO is at a barbershop on the west side of the street [redacted]

[redacted] He said this location, which is a barbershop. [redacted]

[redacted] very friendly with DADDANO. He said that [redacted]

[redacted] He said DADDANO and a number of his close associates spend a considerable amount of time at the barbershop.

The informant advised that he had no information relative to possible racial incidents in the Chicago area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

FROM : SAC, MIAMI (92-1114) (RUC)

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR

DATE: 9/22/64

OO: Chicago

Re Chicago letter to Miami dated 7/30/64.

Numerous spot checks at subject's former residence, 12810 Cyprus Road, North Miami, Florida, failed to reflect subject's cars in the area.

On August 14, 1964, North Miami Police Department placed subject's residence on the check list. As a result of this daily check by North Miami Police Department, it was reported that a [redacted] door Pontiac Bonneville Sport Coupe, bearing 1964 Florida license [redacted] was observed at 12810 Cyprus Road on August 20, 1964. It was determined that the above car is registered to [redacted] Florida.

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On September 17, 1964, [redacted] advised SA [redacted] his business is [redacted] and stated that [redacted] further advised he does not know subject and, to his knowledge, subject has no connection with the sale of the above property.

On September 21, 1964, [redacted] advised SA [redacted] reflect no recent indication that ALOISIO has been in the Miami area.

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②-Chicago
1-Miami
AWC:rlf
(3)

92-1365-43

SEARCHED INDEXED
SERIALIZED FILED
SEP 24 1964
FBI - CHICAGO

London

Hander

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: October 26, 1964

FROM :
Correlation Clerk

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SUBJECT: WILLIAM ALOISIO, Aka.
William "Skokes" Aloisio
ANTI-RACKETEERING

This memo contains identical and questionable criminal references.

It is to be noted that 92-1365-22 is a previous correlation memo dated 2-24-64.

I. GENERAL CRIMINAL ACTIVITIES

92-925-141 p.2

Chicago report dated 7-3-63 by SA entitled "CHARLES NICOLETTI, Aka." sets forth the following information.

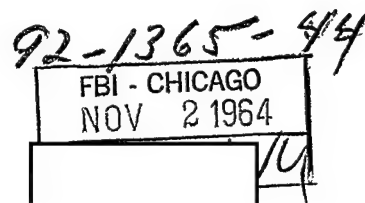
The following was contained under the caption "Background Information Regarding Registered Owners of Vehicles Observed in the Melrose Park Area".

WILLIAM ALOISIO, 2434 North Lorel, Chicago, Illinois.

ALOISIO is the registered owner of a 1962 Pontiac Bonneville coupe, formerly bearing 1962 Illinois license # 738162. ALOISIO's car has been observed at the Blue Moon Lounge located at 203 Lake Street in Melrose Park, Illinois.

On 5-29-63, records of the Chicago Credit

(1)
amk



CG 92-1365

Bureau as made available to Investigative Clerk [redacted] reflected that ALOISIO has a Federal tax lien issued against him under date 8-10-62, in the amount of \$1,796.95, docket number 18559934.

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ALOISIO is described on auto registration records as a male, 56 years of age, brown eyes, black hair, born 10-9-06, 5'9" and 150 pounds.

92-1040-228 p.6,8

Chicago report dated 5-25-64 by SA JOHN W. ROBERTS, JR. entitled "JOHN PHILLIP CERONE, SR., Aka." sets forth the following information.

According to [redacted] all bookmaking and sports events betting in Melrose Park, Illinois, is controlled by "SMOKES" ALOISIO on behalf of JACK CERONE, with headquarters at the Blue Moon.

b7D

The current setup now indicates that "SKIPPY" CERONE, a cousin, operates in Melrose Park, Illinois, in connection with "SMOKES" ALOISIO all bookmaking establishments, all of which are handled on behalf of JACK CERONE. "SMOKES" ALOISIO, who also reportedly

[redacted] and JOSEPH GAGLIANO are chief lieutenants for CERONE.

92-1364-44 p.5

On 4-15-64 [redacted]

[redacted] furnished SA THOMAS B. LANDESS a summary and family story of FRANK JOHN CERONE.

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This summary reflects that the third CERONE family, consisted of [redacted] The parents were JOHN CERONE and MARY GALELLA. One of the brothers is [redacted] who married [redacted] Of this marriage [redacted] children were born, JOHN. [redacted] is married to [redacted]

The most notorious members of this, the

third CERONE family, are the youngest FRANK "SKIPPY" CERONE and his brother JAMES. Both FRANK and JAMES have served time for conspiracy to evade the war time draft along with WILLIAM "SMOKES" ALOISIO, with whom they were and are associated with in the gambling racket and also in some legitimate businesses.

92-466-2275 p.3

"Chicago's American", three star final edition dated 4-27-64, page 1, col. 1, contained an article captioned "These Are the Houses that Lots of Jack Built".

This article reflects in part as follows:

"No longer are the pearl gray hat and the silk suit the status symbol in the Cosa Nostra.

"It's who pays his personal property taxes, and who pays the biggest real estate taxes."

WILLIAM ALOISIO lives in a 54 year old three floor building at 2434 North Lorel Avenue. The 3,594 square foot house stands on a 30 by 126 foot lot. The total assessed value is \$6,599. He must pay \$488.34 in property taxes.

162-14-822 p.1

On [redacted] was interviewed by SA [redacted] at which time he advised as follows.

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Informant advised that a large bookmaking operation takes place in a tavern located at 1956 West Chicago Avenue. The tavern is new [redacted]

He stated that [redacted]

[redacted] Informant stated that this bookmaking operation [redacted]

[redacted] Informant stated that there is a newsstand immediately west of the tavern, and that numerous bets are taken at this stand.

CG 92-1365

92-1466-2364 p.2

On [redacted] PCI [redacted] advised
SAs [redacted] and JOHN R. ROBERTS, JR. as
follows.

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[redacted] Riverwoods Country Club,
Deerfield, Illinois, [redacted]
PCI learned that (FNU) ALOISIO was playing golf at
Riverwoods. This maybe "SMOKES" ALOISIO.
(It cannot be determined by the writer if the above is
identical with the subject of this memo.)

SAC, Washington Field Office

11/27/64

SAC, Chicago (92-1365)(P)

WILLIAM ALOISIO, aka., "Smokes"
Willie
AR
(00:CC)

The above captioned individual is considered a member of Chicago's organized criminal element. He presently resides [redacted] at 2434 North Lorel Street, Chicago, Illinois.

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WILLIAM A. ALOISIO, aka., William Aloisio, Smokes, Willie, is described as a white, male, birth October 9, 1906, Chicago, Illinois, height 5'7 $\frac{1}{2}$ ", 150 pounds, eyes hazel-brown, hair brown-gray, FBI No. 4040530, Chicago Police Department Number D-73100, Fingerprint Classification 9 U000 12.
2 U00M

Washington Field Office, At Washington, D.C., is requested to ascertain if there is any record of the subject at the Passport Office, Secretary of State's Office.

-45

-12-14-64-Rec

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SA [redacted]

Handwritten signature

(2) - Washington Field Office
1 - Chicago
TBL/tbl
(3)

92-11-
[redacted]
Handwritten signature

SAC, Washington Field Office

11/27/64

SAC, Chicago (92-1365)(P)

WILLIAM ALOISIO, aka., "Smokes"

Willie

AR

(OO:CG)

The above captioned individual is considered a member of Chicago's organized criminal element. He presently resides [redacted] at 2434 North Lorel Street, Chicago, Illinois.

b6
b7C

WILLIAM A. ALOISIO, aka., William Aloisio, Smokes, Willie, is described as a white, male, birth October 9, 1906, Chicago, Illinois, height 5'7½", 150 pounds, eyes hazel-brown, hair brown-gray, FBI No. 4040530, Chicago Police Department Number D-73100, Fingerprint Classification 9 U000 12.
2 U00M

Washington Field Office, At Washington, D.C., is requested to ascertain if there is any record of the subject at the Passport Office, Secretary of State's Office.

[Handwritten signature and initials inside a large circle]

2 - Washington Field Office

1 - Chicago

TBL/tbl

(3) - *[Handwritten initials]*

Searched _____

Serialized _____

Indexed _____

Filed _____

46

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-7018

) DATE: 12/30/64

FROM : SAC, CHICAGO (92-1365)

SUBJECT: WILLIAM A. ALOISIO, aka.,
AR
(OO:CG)SOG ACTION:
(Records Branch)☐ Post and destroy
☐ File

This case will be delinquent.

Date of Bureau deadline: (0-1)(12/31/64)

Reason for the delinquency: Report being returned to stone pool
for corrections.

Date the report or necessary communication will reach the Bureau: 1/8/65

AEC zone designation; e. g., OR, CH, etc.:
(This applies only to 116 cases.)☐ No administrative action necessary.1 - Bureau
TBL/tbl92-1365-47
Searched _____
Serialized 9
Indexed _____
Filed _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/7/65	INVESTIGATIVE PERIOD 10/22/64 - 1/4/65
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA THOMAS B. LANDESS	TYPED BY sfs
		CHARACTER OF CASE AR	

REFERENCE: Report of SA THOMAS B. LANDESS dated 9/22/64, Chicago.
Miami letter to Chicago dated 9/22/64. (10)

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of Characterization of Informants.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of the subject.

b6
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APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7018) (Encl. 2)

1 - USA, Chicago

(2) - Chicago (92-1365)

Searched
Serialized
Indexed
Filed

92-1365-48

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....				
REQUEST RECD..				
DATE FWD.....				
HOW FWD.....				
BY.....				

NOTATIONS

--

CG 92-1365

INFORMANTS

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Source

Date Contacted

Contacting Agent

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b7C

CG T-1

CG T-2

PCI

CG T-3

PCI

CG T-4

PCI

SA

SA GERHARD MAISEL

SA THOMAS B. LANDESS

SAs

and JOHN R. ROBERTS, JR.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

Office:

Date:

THOMAS B. LANDESS
1/7/65

Chicago

Field Office File #:

Bureau File #:

Title:

CG 92-1365

92-7018

WILLIAM ALOISIO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 2434 North
Lorel, Chicago, Illinois, [redacted] Subject
continues to operate gambling area vicinity
northwest Milwaukee Avenue, Chicago, and
reported to have purchased drugstore, Milwaukee
and Sacramento Avenues, Chicago, to be used
as basis for expanding gambling operation.
Investigation Miami, Florida, reflects residence
reportedly owned by subject in Florida, now
being sold and no indication subject involved
in sale.

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- 2 -

CG 92-1365

DETAILS: AT CHICAGO, ILLINOIS AND SUBURBS

Residence

2434 North Lorel Street

The subject's automobiles were observed parked in front of his residence on numerous days during October, November, and December of 1964, by SAs GERHARD MAISEL and THOMAS B. LANDESS. The center apartment of the three apartment building owned by the subject remains vacant and has remained vacant since vacated by [REDACTED]

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[REDACTED] who has previously been contacted, advised on [REDACTED] that he had not seen the subject [REDACTED] lately. [REDACTED] advised that he noticed the subject's cars parked in front of the apartment house [REDACTED] and that the subject's mother still resided in one of the apartments, and the subject in another apartment. The third apartment in the building, previously occupied by [REDACTED] has been vacated [REDACTED]

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[REDACTED] advised that he has not seen [REDACTED] around the apartment house [REDACTED]

[REDACTED] advised that the subject is gone a great deal at night [REDACTED]

[REDACTED] The subject usually leaves alone in the white Pontiac, which is apparently his car and the blue Pontiac remains at the residence and is usually used by [REDACTED] does not accompany the subject on many of his trips and when they do leave together they usually leave in the subject's white Pontiac. They have no visitors that [REDACTED] has noticed and there has been no effort on the part of the subject to rent the vacant apartment. [REDACTED] did not know anything concerning the [REDACTED]

CG 92-1365

Automobiles Owned by the Subject

The subject continues to own and operate two Pontiac automobiles. One of these cars is a white, two door Pontiac Bonneville, 1964 Illinois License HR 3567. This car bears a Selzer Pontiac Dealer Sticker on the rear trunk lid. This car is driven by the subject.

A second car owned by the subject is a blue Pontiac, 1962 Bonneville, four door, bearing 1964 Illinois License [redacted]. This car also has a Selzer Pontiac Dealer Sticker on the rear trunk lid and is driven by [redacted]

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[redacted] This car and license is registered to [redacted] at their Chicago residence.

Activities and Associates

Chicago T-2 advised that [redacted] and [redacted] are very active in sports bookmaking on the near [redacted] side of Chicago, controlled by syndicate hoodlum "SMOKES" ALOISIO. He advised that he had heard that (FNU) [redacted] was operating a [redacted] book in the vicinity of [redacted] in Chicago, also ALOISIO's territory. [redacted]

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[redacted] is taking over most of the gambling action from "SMOKES" ALOISIO. He said he has been unable to determine the exact reason for the rise [redacted]

Chicago T-4 advised [redacted] Riverwoods Country Club, Deerfield, Illinois, [redacted] the informant learned that an individual with the last name of ALOISIO had been playing golf a good deal at the Riverwoods Club. He believed that this was "SMOKES" ALOISIO.

CG 92-1365

It is noted that information has been received from numerous Chicago sources that JACK CERONE, and other leading westside hoodlums, had purchased the Riverwoods Country Club. In addition, it was reported that numerous syndicate hoodlums had been seen at the country club and playing golf at this location.

On October 30, 1964, Wednesday, the subject's residence was observed by SAs MAISEL and LANDESS at 2434 North Lorel Street. Both of the subject's cars were parked in front of the residence and this was noted at 10:06 A.M. At 12:17 P.M. the subject left the residence and entered the white Pontiac. He drove north on Lorel Street, and turned west on Altgeld Street, proceeding to Central. He drove north on Central to Wolfram Street, and proceeded west on Wolfram to the Crossroads Restaurant, Mannheim Road and Irving Park, Schiller Park, Illinois. He arrived at the Crossroads Restaurant at 12:47 P.M., and remained at the Crossroads until 2:52 P.M. He left the Crossroads with a white male in the subject's car and drove south on Mannheim Road to Lake Street. He turned east on Lake Street, and proceeded to the Blue Moon Tavern, 2003 Lake Street, and arrived there at 3:34 P.M. FRANK "SKIPPY" CERONE's car was at the Blue Moon Tavern at the time the subject arrived at this location. The subject remained at this location until 4:30 P.M.

It should be noted that FRANK "SKIPPY" CERONE is a cousin of the subject and allegedly owns the Blue Moon Tavern. FRANK "SKIPPY" CERONE is reportedly a leading syndicate hoodlum of the west side.

Chicago T-3 advised that the subject met with FRANK "SKIPPY" CERONE and [redacted] at Orlando's Hide-Away, 4101 North Mannheim Road, Schiller Park, Illinois. [redacted] Chicago T-3 stated that the subject [redacted] is quite often in contact with FRANK "SKIPPY" CERONE and occasionally with JACK CERONE.

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CG 92-1365

It should be noted that it has been reported that FRANK "SKIPPY" CERONE, and JACK CERONE, who are cousins and both notorious westside hoodlums, are owners of Orlandos Hide-Away. Chicago T-3 advised that he did not know the present activity of the subject or if he was connected in any operation involving the CERONES.

On December 15, 1964, the subject's car was observed at Orlandos Hide-Away, 4101 North Mannheim Road, Schiller Park, Illinois, at approximately 2:20 P.M. by SAs MAISEL and LANDESS. Also noted at this location was the car of FRANK "SKIPPY" CERONE, a 1962 Oldsmobile, black, bearing 1964 License LB 4276.

Chicago T-1 advised that a large bookmaking operation takes place in a tavern located at 1956 West Chicago Avenue. The tavern is new [redacted]

[redacted] He stated that [redacted]

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[redacted] The informant stated that this bookmaking operation, [redacted]

[redacted] The informant stated that there is a newsstand immediately west of the tavern and that numerous bets are taken at the stand.

Chicago T-1 continued that [redacted] [redacted] is spending considerable time at the Club Castaways, 4740 North River Road, Schiller Park.

It should be noted that this club recently opened as a theater restaurant and DON JOE MEDLEVINE was observed at the opening of the club. MEDLEVINE is the former owner-operator of the Chez Paree Club, now closed, in Chicago. MEDLEVINE allegedly has numerous syndicate hoodlum contacts and has allegedly been sponsored by hoodlums in his night club ventures. It was reported that numerous leading Chicago hoodlums attended the opening of the Club Castaways.

CG 92-1365

Chicago T-1 continued that [redacted]
having a difficult time establishing a basis for a
gambling game. having had to [redacted]
[redacted]

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[redacted] He apparently has no location at the
present time but is trying to get backing from the
subject and [redacted]
The informant [redacted]
[redacted]

On November 14, 1964, Thursday, SAs MAISEL
and LANDESS observed only the subject's blue Pontiac,
[redacted] parked in front of his
residence at 2434 North Lorel. There was no activity
at this time at 1:15 P.M.

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On November 26, 1964, Tuesday, at 11:06 A.M.,
SAs MAISEL and LANDESS observed both cars at the subject's
residence at 2434 North Lorel. The [redacted]
left at 12:21 P.M. in the blue Pontiac. At 1:06 P.M.
the subject left in the white Pontiac, proceeding west
to Altgeld Street, and east to Laramie Street, and then
south to Milwaukee Avenue. On Milwaukee Avenue subject
proceeded to the Noeller Brothers Furniture Store, 1272
North Milwaukee. He remained there until 3:40 P.M. and
then returned to his residence.

Chicago T-2 advised that the subject [redacted]
[redacted]
[redacted]

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[redacted] has purchased a drugstore
at the intersection of Milwaukee and Sacramento Avenues,
and he plans to use this drugstore as an office and
base of operation for developing and operating his new
gambling territory. Chicago T-2 believed [redacted]
[redacted]

CG 92-1365

[REDACTED]

[REDACTED] The informant advised that it was also rumored that the subject plans to deal in large trailer thefts, that is, trailer loads of goods stolen from local trucking firms. The informant did not know the address of the drugstore [REDACTED]

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[REDACTED]

[REDACTED] The informant stated that [REDACTED] "SMOKES" is still operating his gambling area along Milwaukee Avenue on the northwest side of Chicago, but is still losing "take" to [REDACTED]

On December 11, 1964, Friday, the subject was observed by SAs MAISEL and LANDESS to leave his residence at 12:10 P.M. and enter his white Pontiac. He proceeded to Laramie Avenue and north on Laramie to the Edens Expressway and then to [REDACTED] Illinois. In [REDACTED] he drove to [REDACTED] which is the residence of [REDACTED]. He entered this residence and apparently met with [REDACTED] whose car was also at the residence.

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AT MIAMI, FLORIDA.

Numerous spot checks at the subject's former residence, 12810 Cyprus Road, North Miami, failed to reflect the subject's cars in the area.

On August 14, 1964, North Miami Police Department placed the subject's residence on the check list. As a result of this daily check by North Miami Police Department it was reported that a white, two door Pontiac Bonneville, sport coupe, bearing 1964 Florida License [REDACTED] was observed at 12810 Cyprus Road, on August 20, 1964. It was determined that the above car is registered to [REDACTED] Florida.

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CG 92-1365

On September 17, 1964, [redacted] advised
SA [redacted] that his business was [redacted]
[redacted] and he stated that [redacted]

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[redacted] further advised that he does not know
the subject and, to his knowledge, the subject has
no connection with the sale of the above property.

On September 21, 1964, [redacted]
[redacted]
advised [redacted] reflect no recent indication that
ALOISIO has been in the Miami area.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Chicago, Illinois
January 7, 1965

Title	WILLIAM ALOISIO
Character	ANTI-RACKETEERING
Reference	Report of Special Agent Thomas B. Landess, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 3 - Bureau (92-7018) (Encl. 2)
- 1 - USA, Chicago
- 2 - Chicago (92-1365)

TBL/sfs
(6)

sk

Chicago, Illinois
January 7, 1965

WILLIAM ALOISIO
ANTI-RACKETEERING

Reference is made to report of Special Agent
Thomas B. Landess dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is an individual [redacted]

b7D

Chicago T-2 is an individual [redacted]

Chicago T-3 is an individual [redacted]

Chicago T-4 is an individual [redacted]

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation.
It is the property of the Federal Bureau of Investigation
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

- 2 - Bureau (92-7018)
(1) - Chicago (92-1365)

TBL/sfs
(3)

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA GERHARD MAISEL

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
Titles and File #s on which contacted		
[REDACTED]		165-1021 (NEUMANN)
WILLIAM "SMOKES" ALOISIO		92-1365 (LANDESS)
165-new		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See Attached		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage Same
Personal Data		92-1365-49 JP Landess

(4) 92-1365
GM:djm

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[redacted]

The informant advised that [redacted] are still active in the bookmaking field operating on the South Side [redacted] area. He advised that he does not know specifically where they operate but that it is in that same area.

He said that he had recently heard that a [redacted] is now running [redacted] on the [redacted] of the City. He said that a [redacted] and [redacted] work for "SHOKES" ALOISIO and that they operate on the [redacted] of Chicago. He advised that he does not know the exact locations but felt that this could be determined through surveillance of [redacted]. He said [redacted]

[redacted]

He advised that [redacted] are engaged in the printing of basketball parley cards. He said that this printing is not actually done at [redacted] location but [redacted] go to another location and do the actual printing work. He advised [redacted] is also behind the printing of these cards.

He said that [redacted]

[redacted]

[redacted] He said that a

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[redacted]
[redacted] who he described as a white male, age about
[redacted] who wears [redacted] is the
individual who supposedly runs the operation. He said
[redacted] also is known to [redacted]
[redacted] Chicago.
An individual known to him as [redacted] runs the above
[redacted] and also is engaged in the business of [redacted]
[redacted]

He said [redacted]
[redacted] has heard
that poker and dice games are played on the weekends
at a number of the hotels in the Gary, Indiana area.
He said that bookmaking is also very active in this area.
He advised that [redacted]

[redacted] expected to obtain more
specific information concerning the above matter.

F B I

Date: 2/26/65

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority)

☐ SAC
☐ ASAC
☐ CC
☐ ASST CC
☐ STENO SOP
☒ C-#1
☐ C-#2
☐ C-#3
☐ C-#4
☐ C-#5
☐ C-#7
☐ S-#1
☐ S-#2
☐ S-#3
☐ S-#4
☐ S-#5

TO: SAC, CHICAGO (92-466)
 FROM: SAC, MIAMI (92-615) (P)
 RE: ACTIVITIES TOP HOODLUMS
 CHICAGO DIVISION
 AR

On 2/24/65, SA RALPH R. HILL, JR., noted the following individuals in the lobby of the Thunderbird Motel, Miami Beach:

8 - Chicago

(1 - 92- (ENGLISH, SAM)
 (1 - 92- (ENGLISH, CHUCK) *him Alarico*
 (1 - ~~92-466~~ (ACTIVITIES, TOP HOODLUMS, CHICAGO)
 (1 - 92-349 (SAM GIANCANA)
 (1 - 92-1040 (JACK CERONE)
 (1 - 166- (ALTIERE)
 (1 - 92- (MIRRO)
 (1 - 92-737 (ROSS PRIO)

9 - Miami

(1 - 92- (ENGLISH BROTHERS)
 (1 - 92-616 (ACTIVITIES TOP HOODS, CHICAGO)
 (1 - 166-202 (ALTIERE)
 (1 - 92- (CERONE)
 (1 - 92- (MIRRO)
 (1 - 92- (RICCI)
 (1 - 92-726 (ROSENTHAL)
 (1 - 92-481 (PRIO)
 (1 - 92- 170 (GIANCANA)

RRH: cmw
(17)

92-1365-50

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 27 1965	
FBI - CHICAGO	

Approved: _____ Sent: _____ M Per: _____

Special Agent in Charge

MM 92-615

JAMES "COWBOY" MIRRO

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b7C

[REDACTED]
CHARLES ENGLISH
ANTHONY RICCI
JOSEPH ALTIERE
WILLIAM "SMOKES" ALOISIO

The following vehicles were observed in the lot of the Thunderbird Motel Annex and the Golden Nugget. All bear 1965 Illinois license:

[REDACTED]
1965 Pontiac convertible
1964 Oldsmobile
- 1963 White Cadillac
1965 Cadillac
1964 Oldsmobile
1965 Oldsmobile

CHARLES ENGLISH observed SA HILL in the lobby of the Thunderbird and greeted SA HILL, sat down and carried on a conversation which lasted for about two and a half hours. ENGLISH was very affable, advised that he has been in Miami for ten days, that his brother, SAM, was in Miami about three weeks ago and returned to Chicago because of a serious heart disorder.

The context of the interview with ENGLISH is contained on an FD-302, which will be forwarded to Chicago.

In effect, ENGLISH (1) denied being a member of the Chicago Criminal organization; (2) said he was being discriminated against by SAs [REDACTED] and [REDACTED] of Chicago; (3) admitted being a one time business partner of SAM GIANCANA; (4) was non-committal

MM 92-615

concerning his interests in Arizona; (5) his business interests are limited to Lormar and "Loan business". He professed knowledge of the arrest of JACK CERONE in Kings Bay Club, Miami, 11/64, accused SA HILL of ordering this arrest. Stated his association with GIANCANA stems back to the time when he and GIANCANA were next door neighbors as children on Lexington Street in Chicago. He denied Criminal association with the Chicago Organization, said he has nothing to hide and the only reason he took the "fifth" during his recent testimony before the various grand juries and committees was on the advice of his attorney. He decried the harrassment tactics of the FBI, said that as a result, all "legitimate" gambling activity in Chicago has come to a standstill.

During the above conversation, FRANK "LEFTY" ROSENTHAL entered the lobby and went to a pool-side room of the Thunderbird. About a half hour later, he emerged with JOSEPH ALTIERE, JAMES MIRRO, ALOISIO and several other unidentified hoodlums.

Upon termination of this interview, SA HILL proceeded to the Golden Bay Manor apartments, 3177 South OceanDrive, Hallandale, Florida, and noted that the name appearing on apartment number 303 has been changed from [redacted] to R. PRIO. PRIO was not observed, and the apartment appeared to be empty. A 1965 Buick was observed in the parking lot bearing 1965 Illinois license [redacted]

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Chicago, advise Miami as to the identity of the registrants of all Ill. vehicles noted in this communication.

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

☐ CI ☐ SI

☒ PCI ☐ PSI

SUBJECT: [REDACTED]
PCI

Dates of Contact [REDACTED]	
Titles and File #s on which contacted	
JOSEPH ZITO	92-1747 (SA RIGGS)
WILLIAM MESSINO	92-1328
WILLIAM ALOISIO	92-1365
Purpose and results of contact	
<input type="checkbox"/> Negative <input checked="" type="checkbox"/> Positive	
[REDACTED]	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	
Personal Data	Rating
[REDACTED]	Excellent 92-1365-51
	Coverage
	Same

1 - 92-1747
1 - 92-1328
1 - 92-1365
JRB:ffs (4)

VM

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[redacted]

Informant furnished the following information on the above dates. [redacted]

[redacted]

[redacted] is a girl friend of [redacted] hoodlums. [redacted] is considered the steady girl friend of a hoodlum (name not known to informant) who is presently [redacted]

[redacted]

[redacted]

[redacted] is now employed with the [redacted]

[redacted]

[redacted] is a close associate of many of Chicago's hoodlums. She is a heavy drinker and is presently [redacted] resides at [redacted] Telephone [redacted]

[redacted] She resides [redacted]

3/30/65

V41
AIRTEL

TO: SAC, SPRINGFIELD (92-561)

FROM: SAC, CHICAGO (92-1365)

SUBJECT: WILLIAM ALOISIO, aka.
AR

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Chicago Informant advised [redacted]
[redacted] information
indicates [redacted] Chicago
directories reflect listing of [redacted]
[redacted]

Springfield review Illinois Corporate records
to determine listed officers and other corporate details
for [redacted]

2 - Springfield

1 - Chicago

WRB/bal

(3) bal

(Handwritten signature/initials inside a circle)
V41

*6-1 filed 4/17/65
12pt case at Bureau
on 4/30/65
JAL*

Searched _____
Serialized 62
Indexed _____
Filed _____

52

92-1365-

UNITED STATES GOVERNMENT

Memorandum

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TO : SAC

DATE:

FROM : SA

GERHARD MAISEL

☐ CI

☐ SI

☒ PCI

☐ PSI

SUBJECT:

FCI

Dates of Contact		
[Redacted]		
Titles and dates on which contacted		
NICK and GEORGE BRAVOS	92-1297 SA	[Redacted]
WILLIAM "SHOKES" ALOISIO	92-1306 SA WILLIAM R.	BRODERICK
BOOKMAKING 1528 W. HADDON	165-1039 SA GERHARD	MAISEL
IGA MATTERS	162-14	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Good	Coverage Same
Personal Data		

GM:nav
(5)

53 ep
92-1365-
SEARCHED
SERIALIZED
INDEXED
FILED
Broderrick

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[REDACTED]

Informant advised that he had learned that NICK and GEORGE BRAVOS were gradually curtailing their operations in the gambling field and that these operations were being taken over by "JOE BANANAS". He advised that he did not know the true identity of "BANANAS" but said he would attempt to find out. He would also attempt to find out as much background information as possible. He said that in this connection the sphere of influence formerly run by the BRAVOSes was the area surrounding Chicago and Western Avenue in Chicago and that this territory extended to Lake and Kedzie. He said that their main base of operations was in a pool room near the corner of Chicago and Western.

He advised that [REDACTED]

X

[REDACTED]

He said that [REDACTED]

[REDACTED] Washington Park Race Track [REDACTED]

[REDACTED]

[REDACTED]

is down to an absolute minimum [REDACTED]

[REDACTED]

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[REDACTED]

The informant advised [REDACTED]

[REDACTED] that much of the bookmaking activity which formerly took place in Chicago is now being moved out to the suburbs and to the Gary, Indiana, area. He said this is due mainly to the pressure being exerted by the Chicago Police and the Federal authorities in their attempts to locate and identify the active bookmakers. He said another reason is the fact that the "outfit" is finding it increasingly difficult to hire workers to man the bookmaking operations since much of the revenue formerly realized from this activity is no longer available and they are unable to pay the helpers as they formerly did. He advised that many of them are using their families to man these operations since they are unable to get competent help elsewhere. [REDACTED]

[REDACTED] has heard it rumored also that the "outfit" is seriously thinking of pulling out of bookmaking entirely since the profit has dropped considerably and it is becoming increasingly difficult to manage. He advised that [REDACTED]

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/29/65	INVESTIGATIVE PERIOD 1/12 - 4/12/65
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA WILLIAM R. BRODERICK	TYPED BY acm
		CHARACTER OF CASE AR	

REFERENCES: Report of SA THOMAS B. LANDESS dated 1/7/65 at Chicago.
Miami airtel to Chicago dated 2/26/65.
Chicago airtel to Springfield dated 3/30/65.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memo characterizing informants utilized in this report.

LEADSSPRINGFIELDb6
b7C

AT SPRINGFIELD, ILLINOIS. Will, at the Bureau of Motor Vehicles, ascertain ownership of 1965 Illinois license [redacted] Will also determine if any vehicles are registered to [redacted]

APPROVED <i>VV</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7018) (Enc. 2) 1 - USA, Chicago 2 - Springfield (92-561) 2 - Chicago (92-1365) <i>acm</i> <i>WP</i>		<div style="border: 1px solid black; padding: 5px; text-align: center;">92-1365-54</div> Searched <u> </u> Serialized <u> </u> Indexed <u> </u> Filed <u> </u> <i>Broderick B</i>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1365

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report any investigation concerning activities of subject.

INFORMANTS

Source

Date Contacted

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Contacting Agent

CG T2 is PCI

SA GERHARD MAISEL

CG T-5 is PCI

SA

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: **1 - USA, Chicago**

Report of: **SA WILLIAM R. BRODERICK** Office: **Chicago**
Date: **4/29/65**

Field Office File #: **92-1365** Bureau File #: **92-7018**

Title: **WILLIAM ALOISIO**

Character: **ANTI-RACKETEERING**

Synopsis:

Subject continues to reside at 2434 North Lorel Avenue, Chicago. Information received that [REDACTED]

[REDACTED] Subject observed Miami Beach, Florida in company of other known Chicago hoodlums.

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CG 92-1365

DETAILS: AT CHICAGO, ILLINOIS

Residence

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[redacted] was contacted [redacted] but was unable to furnish any information regarding the current activities of the subject. [redacted] advised that he has noticed the subject on occasions [redacted] but that he has never seen anyone in the company of the subject. He advised to the best of his knowledge, the subject's mother continues to reside at 2434 North Lorel.

[redacted] advised that he observed the subject on [redacted] at which time the subject appeared very tan as if he may have been on a Florida vacation. [redacted] stated, however, that he has no information to substantiate this belief, only the tanned condition of ALOISIO, coupled with the fact that he had not seen him for some time prior to the occasion on which he observed the tanned condition of ALOISIO.

Automobiles Owned by Subject

During March and April, a white 2-door Pontiac Bonneville, bearing 1965 Illinois license KT 5335 was observed parked across the street from the subject's residence. It is believed that this is the car which the subject uses on an almost daily basis.

In addition to the above described car, a [redacted] colored Pontiac [redacted] has been observed parked in front of the subject's residence. This car bears 1965 Illinois license [redacted] It would appear that this car, which bears a Selzer Pontiac Dealer sticker on the rear trunk lid, is possibly a car purchased by the subject for [redacted] This [redacted] is a 2-door sedan.

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CG 92-1365

Activities and Associates

CG T-2 advised that [redacted] reportedly are still active in the [redacted] field operating in the general vicinity of [redacted]. It is noted that [redacted] were previously reported active in [redacted] bookmaking in the area controlled by the subject.

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CG T-2 stated that it has been reported that a [redacted] is now running the district on the [redacted] side of Chicago. According to the information, [redacted] work for subject ALOISIO on the [redacted] side of Chicago. It was reported that the exact locations utilized by [redacted] are unknown and further that [redacted]

Observation of the intersection of Milwaukee and Sacramento, Chicago, fail to develop the present operation of a drugstore at this intersection. It would appear that the drugstore previously referred to by CG T-2 has gone out of business and that there is no activity in the building at all.

CG T-2 advised that he had learned that [redacted] was reportedly [redacted] and that chances were good [redacted]. Informant indicated that [redacted] allegedly was unhappy concerning the matter involving [redacted] and that [redacted] the risk involved was too great. The source advised [redacted] allegedly used to [redacted]

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CG T-2 reported that ALOISIO is supposedly hanging out at the Congress Pizzeria, located at the corner of Armistage and Milwaukee Avenues. According to the information, [redacted]

CG 92-1365

[REDACTED]

b7D

Spot checks in the Club Castaway, 4740 North river Road, Schiller Park, Illinois, in an effort to determine the activities and/or associates of subject, were unproductive.

CG T-5 advised that ALOISIO reportedly has [REDACTED]

b6
b7C
b7D

[REDACTED] CG T-5 further advised that ALOISIO allegedly [REDACTED]

The available Chicago directories list the [REDACTED]

b6
b7C

[REDACTED]

On March 23, 1965, it was determined [REDACTED]

b6
b7C

[REDACTED] At approximately 12:10 PM, subject ALOISIO was observed using the phone [REDACTED] at which time no other personnel appeared to be present. ALOISIO was observed leaving [REDACTED] at approximately 12:25 PM and walked directly to Gingiss Brothers, La Salle and Lake Street, which concern is in the business of selling and renting formal attire.

AT MIAMI, FLORIDA

The Miami Division advised that on February 24, 1965, SA RALPH R. HILL, JR. noted subject ALOISIO in the lobby of the Thunderbird Motel, Miami Beach. The following known Chicago hoodlums were with the subject at the time:

JAMES "COWBOY" MIRRO.

[REDACTED]
CHARLES ENGLISH,
ANTHONY RICCI,
JOSEPH ALTIERE

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 29, 1968

*In Reply, Please Refer to
File No.*

Title	WILLIAM ALOISIO
Character	ANTI-RACKETEERING
Reference	Report of Special Agent William R. Broderick dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-7018)
- 1 - USA, Chicago
- 2 - Springfield
- ② - Chicago (92-1365)

WRB:acm

(8) *acm*

Chicago, Illinois
April 29, 1965

WILLIAM ALOISIO
ANTI-RACKETEERING

Reference is made to report of Special Agent
William R. Broderick dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

b7D

Chicago T-2 is an individual [REDACTED]

Chicago T-5 is an individual [REDACTED]

This document contains neither recommendations
nor conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not to
be distributed outside your agency.

2 - Bureau
1 - Chicago

WRB:acm
(3)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 4/29/65 By Telephone _____ Written Communication _____
date date date

Information concerning:

William Aloisio
 AR.

Information furnished from File, Serial, and Page Number:

92-1365

Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:

b6
 b7C

Remarks:

*Info re Aloisio's activities and
 report losing prominence.*

559 ✓

92-1365-56

SEARCHED _____	INDEXED _____
SERIALIZED <u>Sp</u>	FILED <u>Sp</u>
MAY 15 1965	
FBI - CHICAGO	

104

William R. Broderick
 Special Agent

1-92-1365
 1-66-4779

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 5/17/65

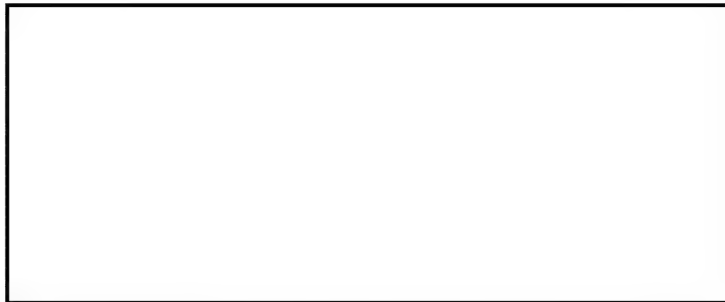
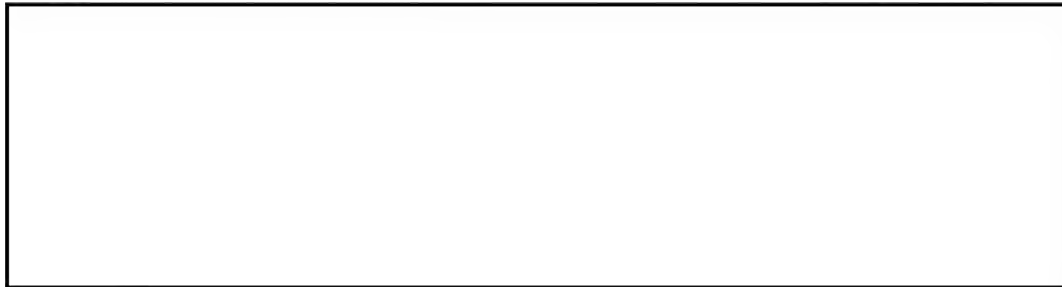
FROM : SAC, SPRINGFIELD (92-561) RUC.

SUBJECT: WILLIAM ALOISIO
Aka
AR

Re your airtel to Springfield, dated March 30, 1965, and report of SA WILLIAM R. BRODERICK, dated April 29, 1965, at Chicago.

The following investigation was conducted by
IC [redacted]

b6
b7C



[redacted] also advised that [redacted]



2 - Chicago (92-1365)
1 - Springfield (92-561)
JDH:sjs
(3)

Auto Registration

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1965	
FBI - CHICAGO	

Broderick
92-1365-56

SI 92-561

[REDACTED]

92-1277
b6
b7C

1965 Illinois license [REDACTED] issued
[REDACTED] to [REDACTED]
[REDACTED] for [REDACTED] Pontiac [REDACTED]
[REDACTED] VIN [REDACTED]

1965 Illinois license [REDACTED] issued [REDACTED]
[REDACTED]
[REDACTED] for [REDACTED] Oldsmobile 4 door, VIN [REDACTED]

[REDACTED]

1964 Illinois license [REDACTED] issued [REDACTED]
[REDACTED]
for 1958 Oldsmobile 4 door [REDACTED] VIN [REDACTED]

[REDACTED] also advised that a check of records
for 1965 failed to reflect any vehicle registered or
titled to [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA GERHARD MAISEL

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
Titles and File #s on which contacted		
<u>GAMBLING ACTIVITIES, CHICAGO; IGA</u>	<u>162-14</u>	
<u>WILLIAM "SMOKES" ALOISIO; AR</u>	<u>92-1365</u>	<u>(BRODERICK)</u>
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <p style="text-align: center;">See attached</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <p style="text-align: center;">Excellent</p>	Coverage <p style="text-align: center;">Same</p>
Personal Data		

92-1365-57

GM:mac
(4)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1963	
FBI - CHICAGO	
Broderick	

[REDACTED]

Informant advised that the following locations were being utilized in bookmaking operations:

Cigar store, Ashland Avenue and Madison.
He said that an individual in the store takes bets
[REDACTED] He said this
location books harness races.

Pool room, Grand Avenue and May Street. He said that "COOKIE" REDISSI operates the book at this pool room and that it is under the control of JOHNNY BANNANAS.

Tavern, Elston and Damen. He said that an individual [REDACTED] handles the [REDACTED] under the control of "SMOKES" ALOISIO. He said that relative to SMOKES he learned that he eats regularly every night at around 7:00 PM at P Jacks Restaurant.

He said he also learned that [REDACTED] not further identified, is involved in the [REDACTED] [REDACTED] somewhere on the north side of the city. He said that [REDACTED] formerly operated out of [REDACTED] and that he presently [REDACTED] to his customers [REDACTED]

FD-209

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC, [REDACTED]

DATE: [REDACTED]

b7D

FROM : SA [REDACTED]

☐

CI

☐

SI

b6
b7C

SUBJECT: [REDACTED]

☐

PCI

☐

PSI

b6
b7C
b7D

Dates of Contact [REDACTED]

Titles and File #s on which contacted

SAM DE STEFANO	92-1542
La Cosa Nostra	92-1173
PAUL DE LUCIA	92-347
ANTHONY J. ACCARDO	92-344
SAM GIANCANA	92-349
SAM BATTAGLIA	92-914
Juice Rackets	92-1278
ROCCO PRANNO	92-924
FELIX ALDERISIO	92-415
FRANK FERRARO	92-565
Bombing Matters	174-0
[REDACTED]	92-1520
FIORE BUCCIERI	92-1160
DONALD ANGELINI	92-1528
JACK CERONE	92-1040

(Copies continued on ii page)

Positive information furnished.

☒ Informant certified that
he has furnished all
information obtained by
him since last contact.

Rating

Same

Coverage

Same

Personal Data

JGS/rms

92-1365-58

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1965	
FBI-CHICAGO	

Brooklyn

[REDACTED]

JOSEPH GAGLIANO
WILLIAM MESSINO
FRANK CERONE
WILLIAM ALOISIO
WILLIAM DADDANO
CHARLES NICOLETTI
ALBERT "OBBIE" FRABOTTA
GUS ALEX
FRANK CARUSO
ROSS PRIO
RALPH PIERCE
FRANK LA PORTE
JAMES ALLEGRETTI
JOSEPH DI VARCO

Criminal Influence in the Illinois
General Assembly

[REDACTED]

LENNIE PATRICK
DAVE YARAS
NICK and GEORGE BRAVOS
JOSEPH AIUPPA

Criminal Influence in Law Enforcement
Agencies other than Chicago PD

CIP

Criminal Influence in Local and
Federal Judiciary

ERNEST SANSONE

THP

PHIL MESI

PASQUALE "BUCK" CLEMENTI

GEORGE DICKS

IGA

ITSP - TJT

92-1315

92-1328

92-1364

92-1365 ✓

92-745

92-925

92-689

92-373

92-1438

92-737

92-375

92-920

92-372

92-691

D) 92-350 Sub 14

92-1371

92-374

92-1684

92-1297

92-677

A) 92-350 Sub 14

92-466

B) 92-350 Sub 14

162-455

92-350

92-1756

162-490

92-1860

162-14

87-10882

b6
b7c

[REDACTED]	CG 92-1364	CG 92-925	CG 92-1756
CG 92-1278	CG 92-1365	CG 92-415	CG 162-490
CG 92-1160	CG 92-1371	CG 92-689	CG 92-1860
CG 92-1528	CG 92-374	CG 92-914	CG 92-375
CG 92-1542	CG 92-1684	CG 92-373	CG 92-920
CG 92-1040	CG 92-1297	CG 92-737	CG 92-372
CG 92-1315	CG 92-745	CG 92-1438	CG 92-691
CG 92-1328	CG 92-1520		

b7D

Concerning the juice rackets in the Chicago area, informant stated that the juice racket in the Chicago area is one of the most lucrative for members of organized crime and is so large that it now has a clearinghouse for which there is a telephone number. He stated that when juice is furnished to an individual, his name is first run through the clearinghouse so that the lender can be sure that this individual is not on juice to some other individual in the Chicago area and has not paid his debt.

Informant stated that [REDACTED] is a large independent juice operator in the Chicago area with [REDACTED] as collectors for him.

b6
b7C
b7D

He stated that FIORE BUCCIERI is also an independent juice operator with DONALD ANGELINI, [REDACTED] and DOMINIC CORTINA as lieutenants in this operation.

SAM DE STEFANO is an independent juice operator with [REDACTED] for him. He advised [REDACTED] hangs out in the vicinity of Chicago Avenue and Pulaski Road at a tavern owned by PHIL MESI who, according to the informant, is under the control of JACK CERONE.

He stated that both JOSEPH GAGLIANO and WILLIE MESSINO operate their juice racket for JACK CERONE.

He said that FRANK "SKIPPY" CERONE is an independent juice operator and covers Melrose Park, Illinois.

He stated that WILLIAM "SMOKES" ALOISIO is also an independent in the Melrose Park area.

[REDACTED]	CG 92-1364	CG 92-925	CG 92-1756
CG 92-1278	CG 92-1365	CG 92-415	CG 162-490
CG 92-1160	CG 92-1371	CG 92-689	CG 92-1860
CG 92-1528	CG 92-374	CG 92-914	CG 92-375
CG 92-1542	CG 92-1684	CG 92-373	CG 92-920
CG 92-1040	CG 92-1297	CG 92-737	CG 92-372
CG 92-1315	CG 92-745	CG 92-1438	CG 92-691
CG 92-1328	CG 92-1520		

b7D

WILLIAM "POTATOES" DADDANO operates a juice racket and [REDACTED] in this are PASQUALE "BUCK" CLEMENTI, [REDACTED]

b6
b7C
b7D

CHARLES "CHUCK" NICOLETTI is an independent juice operator and his lieutenant is one GEORGE DICKS. Other individuals associated with NICOLETTI and DICKS are [REDACTED] and SAM "SAMBO" CESARIO. He stated that the above individuals and NICOLETTI can be observed on a daily basis at a gas station located at the intersection of Racine Avenue and Vernon Park, Chicago. He indicated that they conduct their juice racket from this location and spend two to three hours a day at this location.

[REDACTED] is also a large juice operation run by [REDACTED] under the control of FELIX ALDERISIO and ALBERT "OBBIE" FRABOTTA.

SAM "TEETS" BATTAGLIA operates an independent juice racket and [REDACTED] is [REDACTED]

In the Loop area and south of the Loop, GUS ALEX controls the juice racket and one of his lieutenants is JIMMY THE CAT who is about 60 years old. He stated that JIMMY THE CAT formerly operated the Lorraine Hotel located at Wabash Avenue and Lorraine. Informant stated that GUS ALEX controls the area of 31st and Normal, and although FRANK "SKID" CARUSO and JAMES "THE BOMBER" CATUARA operate in the juice racket, they are under the control of GUS ALEX.

He stated that ROSS PRIO is in charge of north side juice operations and his lieutenants are the 3 Doms, i.e.,

[REDACTED]	CG 92-1364	CG 92-925	CG 92-1756
CG 92-1278	CG 92-1365	CG 92-415	CG 162-490
CG 92-1160	CG 92-1371	CG 92-689	CG 92-1860
CG 92-1528	CG 92-374	CG 92-914	CG 92-375
CG 92-1040	CG 92-1297	CG 92-737	CG 92-372
CG 92-1542	CG 92-1684	CG 92-373	CG 92-920
CG 92-1315	CG 92-745	CG 92-1438	CG 92-691
CG 92-1328	CG 92-1520		

b7D

DOMINIC BRANCATO, DOMINIC NUCCIO and DOMINIC DI BELLA. Also associated with PRIO are his right arm JAMES "MONK" ALLEGRETTI and JOSEPH "CAESAR" DI VARCO.

Informant stated that WILLIE "POTATOES" DADDANO has always been an extremely close friend of SAM GIANCANA

b6
b7C
b7D

[REDACTED]
[REDACTED] He indicated that both DADDANO and GIANCANA grew in power together.

Informant stated that CHARLES "CHUCKIE" NICOLETTI owns a large piece of Mars Oldsmobile Agency. He also advised that [REDACTED]
[REDACTED]

Informant stated that FELIX "MILWAUKEE PHIL" ALDERISIO has a big piece of Nortown Oldsmobile located at 6501 North Western Avenue, Chicago.

In the juice rackets, he stated that RALPH PIERCE is associated with FRANK LA PORTE for the far south side of Chicago including the Calumet City area and is located with LA PORTE in gambling, slot machines, etc., in those areas.

Informant stated that LENNIE PATRICK and DAVE YARAS cover the Lawndale district and as far north as Devon Avenue in the juice rackets. He stated that some years ago, one

[REDACTED] was formerly associated with YARAS and PATRICK in [REDACTED] rackets, but has [REDACTED]

[REDACTED] Informant stated that [REDACTED] are [REDACTED] for LENNIE PATRICK.

Informant advised that NICK and GEORGE BRAVOS control juice in the Logan Square area of Chicago. Concerning the BRAVOS brothers, he stated they used to own a currency exchange at 23rd and Cicero which was [REDACTED] by one (FNU) [REDACTED] (phonetic).

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC

DATE:

FROM : SA

GERHARD MAISEL

SUBJECT:

☐ CI☐ SI☒ PCI☐ PSI☐

Dates of Contact

Titles and file #s on which contacted

WILLIAM "SMOKES" ALOSIO, AR
GAMBLING ACTIVITIES, CHICAGO, IGA92-1356 (BRODERICK)
162-14HENRY KUSHNIR, IGA162-394 (MAISEL)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☒ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

Excellent

Coverage

Same

Personal Data

GM:jmn
(5)

92-1365-59

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1962	
FBI - CHICAGO	

Broderick

Informant advised that FRANK REDESSI had committed suicide over the past weekend and that he was to be buried from a funeral home at 6600 North Avenue, Chicago. Informant advised that many of the West Side hoodlums, including WILLIAM ALOSIO, had attended the wake and would more than likely also attend the funeral since REDESSI was employed by ALOSIO and was liked by him. He said that REDESSI was very active in and around the P. Jack Restaurant located on West Grand and that he did not know who would be taking over in his capacity at that location.

He said he recently had heard that the Midwest Hotel was being utilized on weekends for poker games. [redacted]

b6
b7C
b7D

He advised that the following locations were engaged in bookmaking operations: Murphy's Tavern, Fullerton and Laurel, books both horses and sports; cigar store, Madison and Ashland, active in the evenings and books harness racing.

He advised that [redacted]

He added he learned [redacted] is a book operating in [redacted] in the vicinity of [redacted]. He said [redacted] at this area and [redacted] handles the payoffs for him.

He advised he recently learned that HENRY KUSHNIR, active on the North Side of Chicago, spends a considerable amount of time at the Croydon and Eastgate Hotels. [redacted]

b7D



SAC, NEW YORK

June 29, 1965

SAC, CHICAGO (92-1365) ✓

WILLIAM ALOISIO, aka
AR
(OO: Chicago)

Captioned subject, a close associate of Chicago hoodlum JACK CERONE, is alleged to control gambling in four sections of the north side of Chicago. ALOISIO is also reported to be an independent "juice operator" in the Melrose Park, Illinois, area.

An informant of the Chicago Division advises that the subject is the [redacted] of [redacted]. Further that [redacted]

b6
b7c

It was determined at [redacted]

LEAD

NEW YORK

AT NEW YORK. Will at [redacted]

[redacted] obtain all available background data for [redacted]

2 - New York
① - Chicago

WRE/jmk
(3)

92-1365-60
Searched _____
Serialized _____
Indexed _____
Filed _____

FD-209 (Rev. 2-1-63)

United States Government
MEMORANDUM

TO : SAC, [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI

SUBJECT: [REDACTED]

☐ PCI ☐ PSI

Dates of Contact [REDACTED]

Titles and File #s on which contacted

See ii page

Purpose and results of contact

☐ Negative

☒ Positive

☐ Informant certified that he has
furnished all information obtained
by him since last contact

Rating: Very Good

Coverage: Hoodlums - TFIS

Personal Data

JWG:kmh
(23)

1 - [REDACTED]

92-1365-61

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1965	
FBI - Chicago	

C-1

Broderick

[REDACTED]

b7D

Titles and File #s on which contacted:

HOODLUM MATTERS	92-466
DADDANO	92-745
GIANCANA	92-349
ALLEGRETTI	92-372
BRANCATO	92-946
CESARIO	166-180
ALOISIO	92-1365 ✓
DI BELLA	92-1165
LA BARBARA	92-1409
FERRIOLA	92-1373
DI BIASE	165-443
BUCCIERI	92-1160
BUCCIERI	166-83
[REDACTED]	92-1755
ENGLISH	92-917
ENGLISH	92-887
PRANNO	92-924
MESI	92-1756
TUFFANELLI	162-349
COLUCCI	92-1388
CAMPESE	92-1478

b6
b7C

[REDACTED]

Informant furnished the following information:

Leadership of LCN - DADDANO - GIANCANA

Informant advised that WILLIAM DADDANO has now taken over active control of the "family" in Chicago while GIANCANA is in jail. DADDANO was sanctioned to handle the affairs of the "family" in Chicago about four or five years ago when he was being considered to take over as head man. During these years, he has temporarily handled the affairs of the "family" whenever GIANCANA was unable to do so, as is the case at the present time.

ALLEGRETTI
LISCANDRELLA
BRANCATO

Informant advised that he previously stated that LISCANDRELLA was to take over for ALLEGRETTI when the latter went to jail but he has now learned that LISCANDRELLA is "too hot" and that DOMINICK BRANCATO will take over for ALLEGRETTI.

[REDACTED]

[REDACTED]

Control Over Wards in Chicago

The best controlled, most lucrative and therefore the "biggest" wards in Chicago [REDACTED] are the 1st, 42nd, 31st and 36th.

[REDACTED]

SAM CESARIO

He is a Melrose Park hoodlum who works for DADDANO.

ANTHONY MAENZA

He is a 42nd Ward hoodlum who works for ALLEGRETTI.

WILLIAM ALOISO

He is a Franklin Park hoodlum who works for DADDANO.

DOMINICK DI BELLO
JOSEPH LA BARBARA

Both are 42nd Ward hoodlums who work for ALLEGRETTI.

DOMINICK NUCCIO

He is called "LIBBY" and is "bigger" than, and boss over, ALLEGRETTI. He is old, but still powerful.

[REDACTED]
JOSEPH FERRIOLA

b6
b7C
b7D

[REDACTED] are 31st Ward hoodlums who work for JOHN DI BIASE.
[REDACTED] working
under DI BIASE [REDACTED]

FIORI BUCCIERI

"FIFI" is a "Capitano". He handles most of the big loans and gambling ventures in the Loop. [REDACTED]
[REDACTED]

FRANK BUCCIERI

He works for "FIFI" as an errand boy and operates a "book" joint.

SALVATORE DE ROSE

He is a Loop hoodlum who runs a gambling joint somewhere, place unknown.

b7D

[redacted]
[redacted]
He is a hoodlum who works [redacted]
[redacted] he works for [redacted]
[redacted]
[redacted]

b6
b7C
b7D

He is [redacted] hoodlum who is very "big".
He is probably [redacted]

CHARLES ENGLISH

He is a Loop hoodlum who is very powerful.

SAM ENGLISH

He works for his brother, CHARLES.

ROCCO PRANNO

A "big" hoodlum who works for DADDANO.

ROCCO DE GRAZIO

He is a Melrose Park-Franklin Park hoodlum who works for DADDANO. He also owns a piece of, or most of, the Hillcrest Golf Club near Elgin.

JOSEPH COLUCCI

A 31st Ward hoodlum who works for JOHN DI BIASE.

PHILLIP MESI

He is a hoodlum who works unincorporated areas of Cook County; he works for [redacted]

LAURENCE BUONAGUIDI

He is a 42nd Ward hoodlum who works for ALLEGRETTI.
He is married to [redacted] name not recalled by informant.

[REDACTED]

b7D

GEORGE C. TUFFANELLI

He is a hoodlum from the Taylor-Halsted Street area.
Informant does not know who he works for [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

He is called [REDACTED] He works the [REDACTED] for
GIANCANA.

GEORGE COLUCCI

He is a Melrose Park-Franklin Park hoodlum who runs
a "book" for DADDANO.

BEN FILLICHIO

He is an old-time hoodlum who is very powerful. He
has always fronted for the "family" in various enterprises and
handles a great deal of money for the "family". He is probably
as "big" as PAUL DE LUCIA.

JOE GIANCANA

He is a small-time hoodlum who runs a "book" joint
somewhere.

Informant advised he does not recognize the following
individuals by name:

ANGELO LA PIETRA
JAMES LA PIETRA
JAMES TORELLO
JOSEPH LOMBARDO

[REDACTED]
TARQUIN SIMONELLI
JOSEPH GUZZINO

[REDACTED]
[REDACTED]
LOUIS BRIATTA

[REDACTED]

FRANK CARUSO

b7D

[REDACTED]
LEONARD GIANOLA
FRANK ORLANDO
VINCENT SOLANO
DONALD ANGELINI
DOMINICK CORTINO
ANTHONY ELDORADO
JOHN FECAROTTA
ERNEST INFELICE
ANTHONY PITELLO
WILLIAM MESSINO
LOUIS ROSANOVA
DOMINIC VOLPE
ROBERT ANSANI

b6
b7C

[REDACTED]
[REDACTED]
[REDACTED]
DOMINIC BLASI

[REDACTED]
SAM PARDE
ROCCO POTENZO
FRANK TEUTONICO
FRANK FRATTO

[REDACTED]
ANTHONY DE LORDO
CHARLES DI CARO
ANTHONY PANZICA
RALPH EMERY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/20/65	INVESTIGATIVE PERIOD 4/27 - 7/13/65
TITLE OF CASE WILLIAM ALOISIO		REPORT MADE BY WILLIAM R. BRODERICK	TYPED BY smj
		CHARACTER OF CASE AR	

REFERENCES: Report of SA WILLIAM R. BRODERICK at Chicago, 4/29/65;
Chicago letter to New York, 6/30/65.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a Letterhead Memorandum characterizing informants utilized in this report.

LEADSSPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will review records of Illinois Driver's License and obtain descriptive data for

b6
b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1365-62	
3 - Bureau (92-7018) (Encls. 2) 1 - USA, Chicago 2 - Springfield (92-561) 1 - New York (Info) ② - Chicago (92-1365)		Searched _____ Serialized <u>th</u> Indexed _____ Filed <u>th</u>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CHICAGO

AT [] ILLINOIS. Will interview []

[] regarding her association with []

b6
b7C

AT [] ILLINOIS. Will interview []

[] regarding her association with []

[] ILLINOIS. Will interview []

[] regarding her association with []

AT CHICAGO, ILLINOIS. 1. Will at []

b6
b7C
b7D

2. Continue to report investigation regarding subject's activities.

ADMINISTRATIVE

An information copy of this report is being submitted to the New York Division in view of outstanding investigation.

The indices of the Chicago Office are negative for the name [] However, the Chicago indices do indicate that []

b6
b7C
b7D

Southwest Side juice operator, CHRIS CARDI, following CARDI's arrest by the Chicago Police Department in January, 1964. It is noted that []

INFORMANTS

Source

CG T-2 is []

PCI []

CG T-6 is []

Date Contacted

Contacting Agent

SA GERHARD MAISEL

SA []

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Chicago

Report of:

SA WILLIAM R. BRODERICK

Office:

Chicago

Date:

7/20/65

Field Office File #:

92-1365

Bureau File #:

92-7018

Title:

WILLIAM ALOISIO

Character:

ANTI-RACKETEERING

b6
b7C

Synopsis:

Subject continues to reside at 2434 North Lorel Avenue, Chicago. [redacted]

[redacted] reviewed. [redacted] reportedly [redacted] according to [redacted] may have had recent [redacted] investigation developed [redacted] listed owner of vehicle observed at subject's residence.

- P -

DETAILS: AT CHICAGO, ILLINOIS

[redacted] was contacted but was unable to furnish any pertinent information regarding the activities of the subject. [redacted] advised [redacted] continues to see the subject leaving and entering the building at 2434 North Lorrel, but has not seen anyone in the company of the subject. [redacted] stated that, in addition, he has not seen any strange vehicles parked in the vicinity of the subject's residence which would give notice of the fact that individuals other than related to the subject could be at the subject's residence.

[redacted] attention was called to the [redacted] colored Pontiac [redacted] bearing 1965 Illinois license [redacted] which has frequently been seen parked in front of the subject's residence. [redacted] stated [redacted] has noticed this car [redacted] has never seen anyone arrive in the vehicle or drive it away from in front of the subject's residence.

Activities and Associates

CG T-2 advised that a bookmaking operation in the pool room at Grand Avenue and May Street is operated by "Cookie" REDISSI and is under the control of JOHNNY BANNANAS. The source stated that at a tavern, name not known, located at Elson and Damen, an individual known only as [redacted] under the control of the subject. The source stated that the subject eats regularly at P. Jack's Restaurant.

Spot check surveillances of P. Jack's Restaurant and Lounge, 1202 West Grand Avenue, were conducted during May and June of 1965 with negative results.

CG T-2 indicated that FRANK "Cookie" REDISSI committed suicide during May of 1965 and was reportedly buried from a funeral home located at 6600 North Avenue, Chicago. The source of information stated that the subject and many other West Wide hoodlums reportedly attended the wake and funeral for REDISSI. CG T-2 stated that REDISSI allegedly was very active

CG 92-1385

in and around P. Jack's Restaurant [REDACTED]
[REDACTED]

b7D

CG T-6 advised that the subject is an independent juice operator working the the Melrose Park, Illinois, area.

The Springfield Division advised as follows:

The following investigation was conducted by IC
[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois, advised on May 11, 1966, that records reflect the following information regarding license checks requested in referenced report:

CC 92-1365

b6
b7C

1965 Illinois license [redacted] issued [redacted]
[redacted] to [redacted]
[redacted] Illinois, for 1964 Pontiac [redacted] VIN [redacted]
[redacted]

1965 Illinois license [redacted] issued [redacted]
[redacted] to [redacted]
Illinois, for 1958 [redacted] 4 door, VIN [redacted].

1964 Illinois license [redacted] issued [redacted]
[redacted] to [redacted]
[redacted] Illinois, for 1964 Pontiac [redacted]
VIN [redacted]

1964 Illinois license [redacted] issued [redacted]
1964, to [redacted]
for 1958 [redacted] 4 door [redacted] VIN [redacted]

[redacted] also advised that a check of records for
1965 failed to reflect any vehicle registered or titled to
[redacted]

Spot check surveillances at the Club Onaway,
4740 North River Road, Schiller Park, Illinois, in an effort
to determine the activities and/or associates of the subjects
were unproductive.

On June 24, 1965, [redacted]
[redacted] was
contacted at the Chicago office of [redacted]
[redacted] advised that he knows [redacted]
and has always had the highest respect for [redacted]
pointed out, however, that he heard from an unrecalled source
[redacted] who reportedly is some
[redacted] stated that as far as he is personally
concerned, this is strictly a rumor and that he could not recall
anyone ever mentioning [redacted]

b6
b7C
b7D

[redacted] advised [redacted]
[redacted] and that recently [redacted]
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

July 20, 1965

*In Reply, Please Refer to
File No.*

92-1365

Title **WILLIAM ALOIBIO**

Character **ANTI-RACKETEERING**

Reference **is made to report of Special Agent
William R. Broderick, dated and
captioned as above.**

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

- 3 - Bureau (92-7018)
- 1 - USA, Chicago
- 2 - Springfield (92-561)
- 1 - New York (Info)
- 2 - Chicago (92-1365)

WRB:amj

(9)

Chicago, Illinois

July 20, 1965

WILLIAM ALOISIO
ANTI-RACKETEERING

Reference is made to report of Special Agent William R. Broderick, dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

b7D

CG T-2 is an individual [REDACTED]

CG T-6 is an individual [REDACTED]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-7018)

1 - Chicago (92-1365)

WRB:amj

(3)

amj

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

[Redacted]

DATE:

[Redacted]

b6
b7C
b7D

FROM : SA

GEFHARD MAISEL

☐ CI

☐ SI

☐ PCI

☐ PSI

X

SUBJECT:

[Redacted]

Dates of Contact

[Redacted]

Titles and [Redacted] contacted

[Redacted]

~~165-1021~~ SA NEUMANN

WILLIAM "Smokes" ALOISIO, AR

✓ 92-1365 SA BRODERICK

GAMBLING, CHICAGO DIVISION, IGA

162-14

Purpose and results of contact

☐ NEGATIVE

☐ POSITIVE

X

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

Personal Data

[Redacted]

GM:mps
(5)

64

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1965	
FBI - CHICAGO	

b6
b7C
b7D

Informant advised that he recently learned that [redacted] are making book at [redacted] located somewhere near [redacted] in Chicago. He said that [redacted] can usually be observed in that vicinity on a daily basis.

He also advised that three locations which are book making under the supervision of SMOKES ALOISIO are as follows:

Club Tower, located at Augusta and California

Gussie's Lounge, located at Milwaukee and California

Felix's Tap and Grill, located at Chicago and California

He advised that these locations book only horses.

Informant furnished the following locations as making book in the Northwest Side of Chicago:

2558 West Huron
Tavern at Grand and May
Tavern at Bosworth and Cleaver

Informant stated that [redacted] is still active in the book making field and the [redacted] locations are under [redacted]

[redacted]

He said that an individual known as [redacted] LNU is reported to run [redacted] for [redacted]

Informant advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted] sports parlay cards [redacted]
[redacted]
[redacted]
[redacted] said these cards are to be
printed by [redacted] the Carlton Printers located at
180 West Wacker in Chicago. He said that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

FROM : *WJS* SAC, SPRINGFIELD (92-561) - RUC -

SUBJECT: WILLIAM ALOISIO
AR

(OO: CG)

DATE: 9-9-65

Rerep of SA WILLIAM R. BRODERICK, dated 7-20-65, at Chicago.

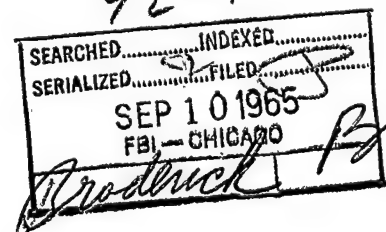
// The following investigation was conducted by IC

b6
b7c

[redacted]
[redacted] Auto Registration
Section, Secretary of State Office, Springfield, Illinois,
advised on September 1, 1965, that 1965 Illinois license
[redacted] was issued [redacted] to [redacted]
[redacted] for 1964
Pontiac [redacted] VIN [redacted] The
application for this license reflects a driver's [redacted]
[redacted] license number [redacted]

[redacted] Driver's License
Section, Secretary of State Office, Springfield, Illinois,
advised on September 1, 1965, that driver's license number
[redacted] was issued [redacted] to [redacted]
[redacted] This
license expires [redacted] and describes him as [redacted],
[redacted] pounds, DOB [redacted] hair, and [redacted] eyes.

2 - Chicago (92-1365)
1 - Springfield (92-561)
JDH:bal
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/28/65	INVESTIGATIVE PERIOD 8/11/65 - 9/21/65
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA WILLIAM R. BRODERICK	TYPED BY jmk
		CHARACTER OF CASE AR	

REFERENCES: Report of SA WILLIAM R. BRODERICK at Chicago, dated 7/20/65.
New York letter to Chicago dated 7/23/65.
Springfield letter to Chicago dated 9/9/65.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Continue to report investigation regarding subject's activities.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right; font-size: 1.2em;">92-1365-66</div> <div style="text-align: center;">14</div>	
3 - Bureau (92-7018) (Encl. 2)		<div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> SEARCHED SERIALIZED INDEXED FILED </div>	
1 - USA, Chicago			
② - Chicago (92-1365)			
<i>WJB jmk</i>			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-7018

2. Will contact [redacted] regarding his knowledge
of [redacted]

b6
b7C
b7D

3. Conduct credit and criminal check for [redacted]
[redacted]

b6
b7C

b6
b7C
b7D

INFORMANTS

Source

CG T-2 is PCI [redacted]

CG T-7 is [redacted]

CG T-8 is PCI [redacted]

Contacting Agent

SA GERHARD MAISEL

SA [redacted]

SA WILLIAM R. BRODERICK

b6
b7C

COVER PAGE

- E* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM R. BRODERICK Office: Chicago, Illinois
Date: September 28, 1965

Field Office File #: 92-1365 Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 2434 North Lorel
Avenue, Chicago. [REDACTED]b6
b7C[REDACTED] Investigation indicates
[REDACTED] reportedly [REDACTED]
in the past [REDACTED]

- P -

CG 92-1365

DETAILS: AT CHICAGO, ILLINOIS

b6
b7C
b7D

[redacted] advised that as far as he can tell the subject continues to live at 2434 North Lorel. He stated that [redacted] he had seen the subject either leaving or entering the apartment, but that he has never noted the subject in company with anyone.

[redacted] stated that the Pontiac bearing Illinois license [redacted] is frequently seen parked in front of the ALOISIO residence although the driver of this car has never been seen by [redacted]

Activities and Associates

Chicago T-2 advised that the following three locations are reportedly bookmaking operations under the supervision of "SMOKES" ALOISIO:

Club Tower
located at Augusta and California

Gussie's Lounge
located at Milwaukee and California

Felix's Tap and Grill
located at Chicago and California

The source stated that these above-listed locations reported only book horses.

Chicago T-7 advised that WILLIAM ALOISIO is reportedly a Franklin Park hoodlum who works for WILLIAM DADDANO.

The New York Division advised on July 23, 1965, as follows:

b6
b7C
b7D

CG 92-1365



[redacted] stated [redacted] has only been to the
[redacted]
[redacted] does not recognize a
picture of ALOISIO as anyone seen at [redacted] on either
occasion..



[redacted] stated [redacted] does locate the number, she will furnish
it to the Chicago Office.

CG 92-1365

b6
b7C
b7D

[redacted] stated [redacted] used to be the [redacted] in Chicago, but apparently due to some financial difficulties, lost [redacted] and as a result is presently working [redacted] was not clear on the details but believed that at one time [redacted] heard a story [redacted] had become greatly indebted to the "hoods" as a result of [redacted] stated that reportedly [redacted]

[redacted] stated [redacted] cannot recall the source of the above story but stated that it is basically [redacted] remembers concerning the action.

On August 31, 1965, [redacted]

[redacted] was contacted at [redacted] residence, [redacted] who advised that [redacted]

[redacted] and did not recognize a photograph of ALOISIO as anyone known to [redacted]

CG 92-1365

On September 15, 1965, [redacted] b6
[redacted] advised that due to prior commitments, he b7C
would be unable to afford a complete interview on that date: b7D
however, he stated briefly that [redacted]
[redacted]
[redacted] stated that he is aware that [redacted]
had some difficulty in the past [redacted]
[redacted]
[redacted] requested that the interview
be terminated at this point due to the previously mentioned
prior commitments and suggested that subsequent contact could
be made regarding this matter.

On September 14, 1965, Chicago T-8 advised that b6
[redacted] b7C
[redacted] The source advised that he had no knowledge
indicating the connection of ALOISIO with [redacted]
[redacted] b6
[redacted] b7C
[redacted] b7D
without an issuance of a subpoena or summons.

The Springfield Division advised as follows on
September 9, 1965:

The following investigation was conducted by IC b6
[redacted] b7C
[redacted], Auto Registration
Section, Secretary of State Office, Springfield, Illinois,
advised on September 1, 1965, that 1965 Illinois license
[redacted] was issued [redacted] to [redacted]

CG 92-1365

b6
b7C

[redacted] for 1964 Pontiac
[redacted] Vehicle Identification Number
[redacted] The application for this license reflects a
driver's [redacted] license number [redacted]

[redacted] Driver's License
Section, Secretary of State Office, Springfield, Illinois,
advised on September 1, 1965, that driver's license number
[redacted] was issued [redacted] to [redacted]

[redacted] This
license expires [redacted] and describes him as [redacted],
[redacted] pounds, date of birth [redacted] hair and [redacted]
eyes.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
September 28, 1965

In Reply, Please Refer to
File No. 92-1365

Title	WILLIAM ALOISIO
Character	ANTI-RACKETEERING
Reference	is made to report of Special Agent William R. Broderick, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

- 3 - Bureau (92-7018)
- 1 - USA, Chicago
- 2 - Chicago (92-1365)

WRB/jmk
(6)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 9/28/65 By Telephone _____ Written Communication _____
date date date

Information concerning:

William ALOISIO
AR.

Information furnished from File, Serial, and Page Number:

92-1365

Information furnished was obtained:

- ☒ during course of Bureau investigation
☐ from informants
☐ from complainants or other sources

Information furnished to:

b6
b7C

Remarks:

Q 92-1365
1-66-4799

92-1365-67

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 1965	
FBI-CHICAGO	

W. Brodbeck

Special Agent

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA WILLIAM W. R. FREDERICK

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted

~~RE: JOSEPH JOHN AIUPPA, AR~~

92-677 [REDACTED]

~~STRIP SHOWS~~

92-1280 [REDACTED]

~~JOSEPH ARNOLD, AR~~

92-1339 [REDACTED]

~~WILLIAM ALONZO, AR~~

92-1365 [REDACTED]

~~POLICE CORRUPTION~~

92-350-Sub 11 [REDACTED]

~~WHITE SLAVE PILE MISC.~~

31-4989

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

SEE ATTACHED

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating EXCELLENT

Coverage

BAM

Personal Data

[REDACTED]

1- 92-1339

① 92-1365

1- 92-350- SUP 11

1- 31-4989

1- 92-677
1- 92-1280WRB/
(8)

92-1365-68

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 10 1985	
FBI-CHICAGO	

b6
b7C
b7D

[redacted]
92-677

PCI advised [redacted]
[redacted]

92-1280

PCI [redacted]
[redacted]

PCI advised that all of the clubs in Chicago are reportedly fixing up what is known as a champagne room. [redacted] explained that these rooms are set off from the main part of the club and permits [redacted] solicit drinks in a relatively undisturbed area. PCI advised [redacted] understands this operation is similar to what used be part of the Calumet City clubs. [redacted] advised that in addition these rooms can be used for acts of prostitution [redacted] PCI stated that from [redacted] understands this would eliminate the new law against R-girls soliciting drinks.

PCI stated that [redacted]
[redacted]

92-1339

PCI stated that [redacted]
[redacted]
[redacted]

[redacted] was told [redacted] that the club had been taken over by JOE ARNOLD and that there would have to be more mixing with customer under ARNOLD. [redacted] stated [redacted] believes [redacted]

[redacted]

b6
b7C
b7D

31-4980

PCI advised that [redacted]

[redacted]

PCI advised [redacted] who operated [redacted]

[redacted] often allows and even encourages [redacted]
[redacted] acts of prostitution [redacted]

[redacted]

PCI explained that [redacted]

[redacted]

PCI advised that [redacted]

[redacted]

[redacted]
[redacted] A photograph of
JOE ARNOLD was displayed to PCI [redacted] stated [redacted] did not
recognize him [redacted]

92-1365

PCI stated that [redacted]
[redacted]

[redacted] PCI advised that according to what
[redacted]

PCI advised [redacted] understands [redacted] is a very
beautiful woman. She advised [redacted] met an individual who claimed
to be [redacted] stated [redacted] stated that
[redacted] PCI advised that
the individual claiming to be [redacted]
[redacted]

A photograph of ARNOLD was displayed to the PCI, [redacted] stated
that he did not look familiar.

92-350-SUB 14

PCI advised [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA WILLIAM R. BRODERICK

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact [REDACTED]		
Titles and File #s on which contacted WILLIAM ALOISIO, AKA.; AR 92-1365 (BRODERICK)		
Purpose and results of contact <input checked="" type="checkbox"/> NEGATIVE PCI advised that he has learned nothing new concerning <input type="checkbox"/> POSITIVE [REDACTED] or subject ALOISIO that is reportedly connected [REDACTED] PCI stated [REDACTED] [REDACTED] has not obtained any further information [REDACTED]		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating VERY GOOD	Coverage 92-1365-69 SAME

Personal Data

[REDACTED]

92-1365

WRB
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1965	
FBI - CHICAGO	
104	

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE I. SATHER

SUBJECT: [REDACTED]

☒ CI☐ SI☐ PCI☐ PSI☐

Dates of Contact

[REDACTED]

Titles and File #s on which contacted

DON ANGELINI, AR

92-1528 (C)

✓ WILLIAM "SMOKES" ALOISIO, AR

92-1365 (BRODERICK)

SAM BATTAGLIA, AR

92-914 [REDACTED]

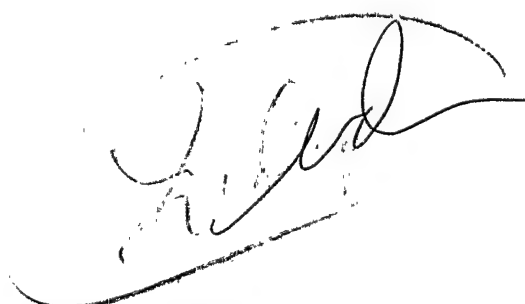
JACK CERONE, AR

92-1040 [REDACTED]

IGA

162-14

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☒ Informant certified that he has furnished all information obtained by him since last contact.Rating
Very GoodCoverage
Same

Personal Data

Same

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1965	
FBI - CHICAGO	
Broderick	

EIS:MJD
(7)

b6
b7C
b7D

[redacted]
Informant furnished the following information on
[redacted]

DON ANGELINI

Informant advised [redacted]

[redacted] DON ANGELINI is to move up in the outfit. The informant was of the opinion that this indicated that ANGELINI would possibly move out of the booking and gambling operations into a more important position.

JACK CERONE

Informant advised [redacted]

[redacted] CERONE is to replace GIANCANA.

Informant said that [redacted]

[redacted] indicated that FIFI BUCCIERI would get the top spot. He said it was [redacted] believed that FIFI would not get the top spot due to friction between BUCCIERI and another top man in the outfit, name unknown to the informant.

The informant said that the MGM Lounge is operating after hours continuously.

WILLIAM "SMOKES" ALOISIO

Informant advised that SAM ALOISIO and JOHNNIE CERONE are seen together frequently. Informant said both of these individuals take their orders from SMOKES [redacted]

[redacted] Informant said the above (SAM ALOISIO and JOHNNIE CERONE) are frequently observed at their hangout, the Ritz Tavern, Elston and Courtland.

SAM BATTAGLIA

Informant advised that [redacted]

a well known [redacted] who has [redacted] for BATTAGLIA is well known in the [redacted] area. Informant said [redacted] still resides in the area
[redacted]

IGA

Informant advised that the big layoff offices are now in unknown locations in Northlake, Stone Park, Melrose Park, and Cicero.

Informant said five per cent is now being charged by the bookies on the amount bet. He said it is very difficult to lay a bet on a horse through a bookie at the present time as you have to have very good credit and be well known to the book.

Informant said that books are now operating from 11:30 a.m. to 2:00 p.m. and from 6:00 to 8:00. He said he doubts that the 6:00 to 8:00 will be continued since the baseball season has closed.

Informant advised that

Informant advised that the outfit owns a franchise of Magikist and that he has heard that this location is operating a book. Informant was not presently aware of the branch office of Magikist.

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, [REDACTED]

DATE: [REDACTED]

FROM : SA GERHARD MAISEL

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact [REDACTED]		
Titles and File #s on which contacted		
WILLIAM "SMOKES" ALOISIO; AR	02-1365	(BRODERICK)
INTERSTATE GAMBLING ACTIVITIES,	162-14	
CHICAGO DIVISION		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
See attached.		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage SAME
Personal Data		

1 - 92-1365
1 - 162-14

GM/glp
(4)

92-1365-71
G. J. B.
Broderick B.

b6
b7C
b7D

[redacted]
Informant advised that he recently learned that "SMOKES" ALOISIO has been spending a great deal of time at the Rite Lite Electric Company, along with JACK CERONE

[redacted] He said that the Rite Lite Electric Company is partly owned by ALOISIO and that the other part is owned by [redacted] He said that [redacted]

[redacted] is presently driving a [redacted] and that he has been meeting with [redacted] at the Rite Lite Electric Company, also.

He also learned that an individual known as [redacted] who is [redacted] makes [redacted] trip to Chicago where he picks up [redacted]

[redacted] somewhere between [redacted] The informant advised that he had been unable to learn of the exact location of this pick up, but that it took place on [redacted] between [redacted] He advised that the [redacted] from the Cicero, Illinois area also pick them up at about this time [redacted]

Informant also learned that there is a poker game run by the Greek element in Cicero, operating currently and that customers for this game are picked up at the Turf Club in Cicero and taken to the location. He said he had heard that both poker and the Greek game of barbouth were being operated at this spot.

Informant learned that one of the meeting spots for the hoodlums was at Pete's Steak House on North Avenue and near Harlem. He said that they met here usually between 9:00 and 11:00 AM, each morning.

Informant also recently learned that an individual known to him as [redacted] was the [redacted] for the outfit in the [redacted] area and that he usually spends his time on [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

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b7D

FROM : SA WILLIAM H. BROWN

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

☐

Dates of Contact

Titles and File #s on which contacted

STEIN, CHAS

92-1280 [REDACTED]

CLIP; PAUL GAY, ILLINOIS

92-608 [REDACTED]

WILLIAM ALONSO, AR

92-1365 (RECOGNITION)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE

SEE ATTACHED.

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

EXCELLENT

Coverage

SAME

Personal Data

[REDACTED]

1- 92-1280

1- 92-608

1- 92-1365

[REDACTED]

WHD/(6)

92-1365-72

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 13 1965	
FBI-CHICAGO	

Broderick

STRIP SHOWS 92-1280

PCI stated that [redacted] who is [redacted] fellow, and who used to [redacted] is now [redacted] of the [redacted] stated that this is a club located at [redacted] and features belly dancers.

PCI stated that [redacted] who is [redacted] working at the [redacted] in Cicero and is [redacted] has unlisted telephone number [redacted] PCI stated [redacted] does not know where [redacted] lives but believes that it is not too far from the [redacted] and that [redacted] is paid for by [redacted] advised [redacted] may own [redacted] because [redacted] reportedly owns [redacted]

PCI stated that [redacted]

[redacted]

PCI [redacted]

[redacted] and others that [redacted] could not remember.

PCI stated that there is a strip (Stag-type) show held every month at the Moose Hall in Harvard, Illinois and at the Amvets Hall in Saukagean, Illinois.

PCI stated that [redacted]

[redacted]

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92-608 [REDACTED] WAUKEGAN, ILLINOIS

PCI stated that a strip (stag-type) show is held every month at the AMVETS HALL in Waukegan. [REDACTED] stated that the show is always on a Monday night.

[REDACTED] advised that [REDACTED]

[REDACTED] PCI stated [REDACTED] is a near alcoholic and because of this fact [REDACTED] was let go [REDACTED]

[REDACTED] PCI stated [REDACTED]

92-1365 WILLIAM ALOISIO

PCI stated that [REDACTED] who is reportedly [REDACTED] continues to act [REDACTED] out of [REDACTED] even though he does not have [REDACTED] described [REDACTED] as: White; Male; [REDACTED] years of age; [REDACTED] pounds; [REDACTED] hair.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 1/11/66

FROM : SAC, MIAMI (92-1114) (RUC)

SUBJECT: WILLIAM ALOISIO, aka
AR

Rerep of SA WILLIAM R. BRODERICK dated 11/30/65
at Chicago.

On December 16, 1965, IC [redacted]
caused the records of the following agencies to be
checked with negative results with respect to PETER
NORDYKE and wife, ADA, Miami Beach PD, Miami Beach,
Fla., Miami, Fla. PD, Dade County SO, Miami Municipal
Court.

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On December 16, 1965, IC [redacted]
caused a search to be made of the records of Miami
Credit Bureau with the following results:

Credit Bureau Report dated 2/6/64, in name
of PETER NORDYKE, Sr., and wife, ADA T., 3 Island
Avenue, Miami Beach (moved 12/15/64, stayed at the
Sandy Surf Hotel, 150 89th Street and reportedly going
on a trip), P. O. Box 6275, Surfside, Fla., age 67,
white male, married, no children, self-employed as a
contractor, with no other information re company; also
listed as a retired Lt. Col., U. S. Army, rents home
for 2 years, credit is good, and legal is listed as
none.

All Miami indices are negative re PETER and
ADA NORDYKE.

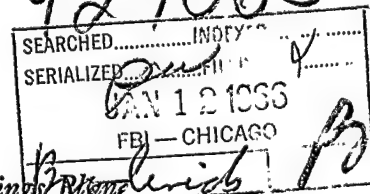
On [redacted] (Protect),

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advise SA [redacted] reflect that

[redacted] WILLIAM ALOISIO, purchased
a home at 12850 Cyprus Drive, North Miami, Fla., [redacted]

2 - Chicago
1 - Miami
AWC:pch
(3)



MM 92-1114

[REDACTED] This residence was built by PETER
NORDYKE, a Miami contractor and builder [REDACTED]

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[REDACTED]
NORDYKE later sold the house to [REDACTED]
[REDACTED] and NORDYKE later took the house back from
[REDACTED] ALOISIO then bought the house [REDACTED]
[REDACTED] advised that [REDACTED]
[REDACTED]

[REDACTED] advised [REDACTED]
[REDACTED]

[REDACTED] further advised [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/21/66	INVESTIGATIVE PERIOD 12/1/65 - 1/21/66
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY WILLIAM R. BRODERICK	TYPED BY lrv
		CHARACTER OF CASE AR	

REFERENCE: Report of SA WILLIAM R. BRODERICK at Chicago dated 11/30/65.

- P -

ENCLOSURES TO

BUREAU (2)

Two copies of letterhead memorandum characterizing informants utilized in this report.

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to report activities of subject.

Case Pending Over One Year - Yes
Pending Prosecution Over Six Months - No

APPROVED <i>14</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7018) (Encls.2) 1 - USA, Chicago ② - Chicago (92-1365) <i>J. Murphy</i>		<div style="border: 1px solid black; padding: 5px;"> 92-1365-75 Searched <i>[initials]</i> Serialized <i>[initials]</i> Indexed <i>[initials]</i> Filed <i>[initials]</i> <i>Broderick B</i> </div>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1365

INFORMANTS

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CG T-15 is

(requested).

CG T-16 is

CG T-17 is

CG T-18 is

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1 - USA, CHICAGO**Report of: **SA WILLIAM R. BRODERICK**Office: **CHICAGO**Date: **1/31/66**Field Office File #: **92-1365**Bureau File #: **92-7018**Title: **WILLIAM ALOISIO**Character: **ANTI-RACKETEERING**

Synopsis:

[redacted] neither admitted nor denied knowing the
[redacted] **SUBJECT.** [redacted] stated [redacted]
[redacted] which is in [redacted] to the
extent that [redacted]
[redacted]
[redacted] denied
he is [redacted] but admits knowing subject [redacted]
[redacted] Information received indicates subject
owns Preferred Cigarette Vending Company, Chicago.

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- P -

CG 92-1365

DETAILS: AT CHICAGO, ILLINOIS

ACTIVITIES AND ASSOCIATES

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On [redacted] was contacted by SA [redacted] and SA WILLIAM R. BRODERICK. [redacted] was displayed a photograph of subject ALOISIO and he knows him [redacted]. He stated that he only knows the subject [redacted] but denied knowing anything concerning his activities. [redacted] stated that he knows nothing concerning [redacted] but does understand that it is [redacted] stated that he has never been [redacted]. He denied knowing whether or not the subject has [redacted] but did state that the subject at no time, to the best of his knowledge, had [redacted].

[redacted] stated that [redacted]. He stated that [redacted] described [redacted] as a wonderful person, but a very poor business-

[redacted] pointed out that [redacted]. [redacted] stated that [redacted]. [redacted]

On [redacted] [redacted] was contacted [redacted] and displayed a photograph of the subject. [redacted] would neither admit or deny knowing the subject,

CG 92-1365

[redacted]
[redacted] According to the source, the house purchased by the subject and [redacted] was build by PETER NORDYKE, a Miami contractor and builder [redacted]

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[redacted] NORDYKE sold the house to [redacted]
took the house back [redacted] At this point ALOISIO
purchased the home from NORDYKE [redacted]
According to the source the [redacted]
[redacted]

On December 16, 1965, IC [redacted] caused the records of the following agencies to be checked with negative results with respect to PETER NORDYKE and wife, ADA: Miami Beach Police Department, Miami Beach, Florida, Miami, Florida Police Department, Dade County Sheriff's Office, Miami Municipal Court.

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On December 16, 1965, IC [redacted] caused a search to be made of the records of Miami Credit Bureau with the following results:

Credit Bureau Report dated February 6, 1964, in name of PETER NORDYKE, SR., and wife, ADA T., 3 Island Avenue, Miami Beach (moved December 15, 1964, stayed at the Sandy Surf Hotel, 150 89th Street and reportedly going on a trip), Post Office Box 6275, Surfside, Florida, age 67, white male, married, no children, self-employed as a contractor, with no other information regarding company; also listed as a retired Lieutenant Colonel, United States Army, rents home for two years, credit is good, and legal is listed as none.

On November 30, 1965, the Intelligence Division, Chicago Police Department, furnished a list of vehicles which were noted in attendance at the funeral and wake of LOUIS CERONE, deceased brother of Chicago hoodlum FRANK "Skippy" CERONE, a known associate of the subject. Among the vehicles listed was a Pontiac bearing 1965 Illinois license KT5235 which lists to the subject at his residence, 2434 North Lorel, Chicago. It is noted that the vehicle of the subject was observed on November 15, 1965.

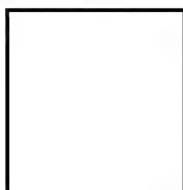
The Intelligence file also indicates that the subject is reported to be the owner of Preferred Cigarette Vending Company at 1922 West Grand Avenue, Chicago.

CG 92-1365

WRB:bjh

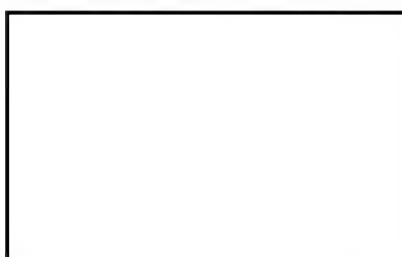
On December 3, 1965, a spot check surveillance was conducted at Preferred Cigarette Vending, Incorporated, 1920 West Grand Avenue, Chicago, and the following listed 1965 Illinois licenses were observed on vehicles parked in front of that address:

License Number



88 1722

Registered Owner



Listed to Preferred
Cigarette Vending,
Incorporated,
1920 West Grand,
Chicago, Illinois

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A review of current Illinois corporations lists the following individuals as officers of Preferred Cigarette Vending, Incorporated, 1920 West Grand, Chicago:



PHIL TOLOMEO

1829 North Thatcher,
Elmwood Park, Illinois

PHIL TOLOMEO

1920 West Grand,
Chicago, Illinois

CG 92-1365

WRB:bjh

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In October, 1962, Chicago T-16 advised that [redacted] and [redacted] were [redacted] of Preferred Cigarette Vending, Incorporated; and at that time, Preferred had approximately 385 cigarette vending machine stops.

In August, 1961, agents of the [redacted] Division contacted [redacted]

[redacted]

[redacted] at the date of interview, advised [redacted]

[redacted]

CG 92-1365

WRB:bjh

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In October, 1961, [redacted] was interviewed and advised that prior to his connection with [redacted]

[redacted] stated that [redacted]

[redacted] Chicago T-17 advised in [redacted] that he heard from an undisclosed source that PHIL TOLOMEO, also known as, PHILLY BEANS, was alleged to be connected with the [redacted] was given an interest in a tavern owned by the 7 East Huron Corporation. The source stated that TOLOMEO was at the time connected with the Whiskey A-Go Go, as well as, the Distro A-Go Go on Chicago's north side. The source stated that TOLOMEO is a former Chicago police officer who was on the force from October, 1954, to 1959, and from May, 1962, to March, 1963. He was connected with the Indianapolis Boundary Realty Company. Also connected with the [redacted] was [redacted] and an individual known as [redacted]. The source stated that TOLOMEO also owns the Philly Bean Drive-In, at about 7200 Higgins Road. The source described TOLOMEO as about thirty-six years of age, single, and residing at 1829 North Thatcher, Elmwood Park, Illinois.

In January of 1965, Chicago T-18 advised that he understood that PHIL TOLOMEO, a former Chicago police officer, was alleged to be representing certain night club interests for MILWAUKEE PHIL ALDERISIO. PHIL TOLOMEO, according to the source, formerly had a small interest in the Fools Rush In and presently has a small interest in the Gigi Club in Lyons, Illinois. He was also alleged to be running the Whiskey A-Go Go on Rush Street in Chicago, for ALDERISIO, and others. In addition, TOLOMEO was reportedly possessor of an interest in Bistro A-Go Go on Chicago's northwest side which was also reportedly owned by ALDERISIO.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 31 , 1966

In Reply, Please Refer to

File No. BU 92-7018
CG 92-1365

Title

WILLIAM ALOISIO

Character

ANTI-RACKETEERING

Reference

Report of Spccial Agent
William R. Broderick dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago, Illinois
January 31, 1966

WILLIAM ALOISIO
ANTI-RACKETEERING

Reference is made to report of Special Agent
William R. Broderick dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

b7D

Chicago T-15 is an individual [redacted]
[redacted]

Chicago T-16 is a person [redacted]
[redacted]

Chicago T-17 is an individual [redacted]
[redacted]

Chicago T-18 is an individual [redacted]
[redacted]

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

2 - Bureau (92-7018)
1 - Chicago (92-1365)

WRB:bjh
(3)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 3/18/66

FROM : SAC, SPRINGFIELD (92-561) (RUC)

SUBJECT: WILLIAM ALOISIO, aka
AR
OO: CHICAGO

Reurlet to Springfield dated 1/27/66.

DATE: 3/14/66
AT: SPRINGFIELD, ILLINOIS
NAME: IC [REDACTED]

b6
b7c

[REDACTED] Clerk, Corporation Section, Secretary of State, Springfield, Illinois advised on 3/14/66 that the Annual Report for Preferred Cigarette Vendin g, Inc., 1920 West Grand Ave., Chicago, Ill. was filed 5/15/64. This Annual Report reflects this corporation's Registered Agent as PHIL TOLOMEO and its Officers and Directors are as follows:

[REDACTED] President
[REDACTED] Chicago, Ill.

PHIL TOLOMEO, Secretary-Treasurer
1829 N. Thatcher, Elmwood Park, Ill.

[REDACTED] Director
[REDACTED] Chicago, Ill.

[REDACTED] also advised that the corporation was authorized to issue and issued 1,000 shares of common stock with a par value of \$10,000.00 and their stated capital is \$10,000.00 with no paid in surplus. He also advised that an Annual Report was filed 2/11/65 for this Corporation and this Annual Report reflects the Registered Agent as [REDACTED] and the Officers and Directors are the same as mentioned above.

② - Chicago (92-1365)
1 - Springfield (92-561)
JDH/jdh
(3)

92-1365-76

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1966	
FBI - CHICAGO	

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1365

Form CG 7

March 4, 1966

213 South Dearborn Street
Chicago, Illinois 60604

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

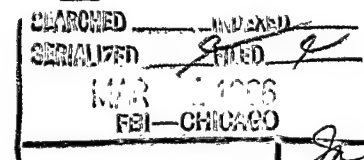
Sincerely yours,

MARLIN W. JOHNSON

Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1966	<div></div>				
1966					
1966					

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b7C



Enclosure--
SA BHODERICK

Date Checked: _____
Checked By: _____



OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62706
March 24, 1966

Federal Bureau of Investigation
219 South Dearborn
Chicago, Illinois 60604

Attention: [redacted]

Re: License searches

Dear Sir:

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1966 License Number [redacted] was issued to [redacted]
[redacted] Chicago, Illinois covering a 1964
Pontiac [redacted] Serial Number [redacted]

1966 License Number [redacted] was issued to [redacted] 11
[redacted] Chicago, Illinois covering a 1964 Pontiac [redacted]
Serial Number [redacted]

1966 License Number [redacted] was issued to [redacted] 11
[redacted] Chicago, Illinois covering a 1965 Pontiac Serial Number
[redacted]

Very truly yours,

Paul Powell

SECRETARY OF STATE

AUTO DIVISION
PP:GDB:JNT:jms
1265

97-1345-78

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1966	
FBI - Chicago	

Proderick

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/23/66	INVESTIGATIVE PERIOD 2/14 - 4/21/66
TITLE OF CASE WILLIAM ALOISIO, aka.		REPORT MADE BY WILLIAM R. BRODERICK	TYPED BY lam
		CHARACTER OF CASE AR	

REFERENCES: Report of SA WILLIAM R. BRODERICK at Chicago, 1/31/66.
Chicago letter to Bureau, 3/1/66.

- P -

LEADS**CHICAGO**

AT CHICAGO, ILLINOIS. Continue to report activities of subject.

Pending over 1 year. Yes
Pending prosecution over 6 months. No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7018) 1 - USA, Chicago ② - Chicago (92-1365) <i>[Signature]</i>		92-1365-79	
		Searched <i>[Signature]</i> Indexed <i>[Signature]</i> Filed <i>[Signature]</i> Broderick <i>[Signature]</i>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1365

ADMINISTRATIVE

It is noted that the subject is active in hoodlum activities. [REDACTED]

b7D

[REDACTED] It is not known if the subject has any relatives in any known family in the Chicago area. The subject's activities in addition to Chicago have included Detroit, Springfield and the Miami areas. He is reportedly at present assisting in the legitimate business with the Preferred Cigarette Vending Company, 1920 West Grand, Chicago.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA WILLIAM R. DEMERICK
Date: April 23, 1966

Office: Chicago

Field Office File 02-1365

Bureau File #: 02-7019

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside 2434 North Lorain Avenue, Chicago. Spot check surveillances conducted at subject's residence and Preferred Cigarette Vending Company (PCVC). Corporate records PCVC reviewed.

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- P -

CG 92-1365

DETAILS:

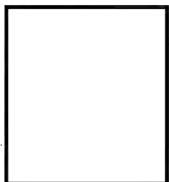
On February 23, 1966, IC [] reviewed the files of the Bureau of Vital Statistics, 130 North Wells Street, but was unable to locate any record of a birth for the subject.

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On [] [], advised that the subject continues to reside at 2454 North Lorel. He pointed out that he has observed the subject on occasion either entering or leaving his residence, however, he has never seen anyone in the company of the subject.

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Spot check surveillances at Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, were conducted and the following listed vehicles bearing 1966 Illinois licenses were observed parked on a somewhat continuing basis in front of the establishment:



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Spot check surveillances of the subject's residence during March and April of 1966 indicated that two Pontiacs bearing 1966 Illinois license [] and [] are parked frequently in front of the subject's residence. In addition to these two vehicles bearing 1966 Illinois licenses [] and [] have also been observed in the vicinity of the subject's residence.

In addition periodic spot checks were made in the vicinity []

[] However, at no time was the subject observed in the vicinity []

On March 13, 1966, the Springfield Office advised that on March 14, 1966, IC [] conducted the following investigation:

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[redacted] Clerk, Corporation Section, Secretary of State, Springfield, Illinois, advised on March 14, 1966, that the Annual Report for Preferred Cigarette Vending, Incorporated, 1920 West Grand Avenue, Chicago, Illinois, was filed May 15, 1964. This Annual Report reflects this corporation's Registered Agent as PHIL TOLOME0 and its Officers and Directors are as follows:

[redacted] President
[redacted]

PHIL TOLOME0, Secretary - Treasurer
1829 North Thatcher
Elmwood Park, Illinois

[redacted] Director
[redacted]

[redacted] also advised that the corporation was authorized to issue and issued 1,000 shares of common stock with a par value of \$10,000.00 and their stated capital is \$10,000 with no paid in surplus. He also advised that an Annual Report was filed February 11, 1965, for this Corporation and this Annual Report reflects the Registered Agent as [redacted] and the Officers and Directors are the same as mentioned above.

On [redacted] officers of the Intelligence Division, Chicago Police Department, conducted a gambling raid at the residence of JOHN CIMITILE, also known as "BIG JOHN" at 1025 North Parkside Avenue, Chicago. Among the individuals arrested in the raid was [redacted] at the time of the arrest had in his possession [redacted]

The Intelligence Files show [redacted] of [redacted] has [redacted] and has been arrested on numerous occasions by the Chicago Police Department for [redacted] investigations. According to the Intelligence Files, [redacted] is a known associate of the subject and [redacted]

CG 92-1365

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[redacted] who has [redacted] had in his possession at the time of his arrest a [redacted]

[redacted] According to the Intelligence Files, [redacted] was observed on [redacted] at Mr. Furniture, Incorporated, which at that time was located at 5913 West North Avenue, Chicago. According to these files Mr. Furniture, Incorporated, is believed to be a hoodlum hangout.

It should be noted that it has been previously reported that the [redacted] has been observed at [redacted] Mr. Furniture, Incorporated, 2034 Milwaukee Avenue.

SAC, CHICAGO (91-3617)

4/28/66

SA WILLIAM R. BRODERICK

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On April 11, 1966, SA [redacted] contacted SA WILLIAM R. BRODERICK regarding a photograph of WILLIAM ALOISO subject of Chicago File 92-1365. SA [redacted] advised that he was interested whether or not ALOISO was known to wear a [redacted] ring and also be in possession of a [redacted]

SA BRODERICK was subsequently in contact with Sergeant [redacted] Police Department, regarding a raid conducted by the Chicago Police Department on January 9, 1966, at the home of JOHN "BIG JOHN" CIMITILE.

Sergeant [redacted] furnished SA BRODERICK with copies of the photograph taken at the time of the raid and it was noted that one of the individuals booked [redacted] was wearing a ring on the [redacted] of his [redacted] hand and was also wearing a [redacted]

The Intelligence Files were reviewed and it was determined [redacted] is a reported associate of ALOISO as well as JAMES CERONE. At the time of his arrest [redacted] had in his possession [redacted]

[redacted] indicated he resided at [redacted]. The Chicago Police records show [redacted] has had [redacted] was shown as [redacted]

Among the effects of [redacted] at the time of his arrest was [redacted] issued at [redacted]. This [redacted] showed the [redacted] to be

① - 92-1365

1 - 92-2040

WRB:kam

(3)

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

92-1365-80

CG 91-3617

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[redacted]
Sergeant [redacted] explained that it was
subsequently determined from [redacted] telephone
[redacted] that [redacted] who is [redacted]
[redacted]

It was noted that among the effects of [redacted]
is a business card of a [redacted]
[redacted]

Attached herewith is a xerox copy of the Chicago
Police Department record for [redacted] as well as a xerox
copy of the documents in his possession at the time of
his arrest. Also attached is a photograph of [redacted]

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

**REPORT**

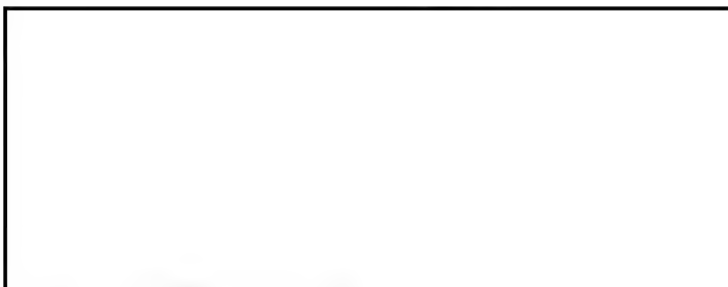
of the

IDENTIFICATION DIVISION**LATENT FINGERPRINT SECTION**

YOUR FILE NO. **91-3617**
 FBI FILE NO. **91-19654**
 LATENT CASE NO. **50130**

June 2, 1966**TO: SAC, Chicago**

RE:



b6
b7C

REFERENCE: **Airtel 5/26/66**
 EXAMINATION REQUESTED BY: **Chicago**
 SPECIMENS:

Latent prints previously reported this case not identical fingerprints of named suspects [redacted] and William Aloisio, FBI #4040530. No palm prints available Identification Division files for these two suspects.

- 1 - Chicago (92-1365)
- 1 - Springfield (91-2489)

92-1365-82

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 1966	
FBI - CHICAGO	

Broderick

J. Edgar Hoover
 John Edgar Hoover, Director

CG 91-3617

The Latent Fingerprint Section, Identification Division, is requested to compare the latent prints developed in this matter Latent Case Number [redacted] with the fingerprints of [redacted] and WILLIAM ALOISIO, FBI Number 4040530.

b6
b7C

SAC, CHICAGO (92-1365)

6/6/66

SAC, DALLAS (87-14,857) P

b6
b7C



OO - SPRINGFIELD

Re Chicago airtel to Dallas, 5/26/66.

St. Louis report of SAA [redacted], 5/31/66.

Enclosed for each of the Chicago and St. Louis Offices
are two photos. one being that of [redacted]
[redacted] and [redacted]

- (2) - Chicago (Enc.2)
 - 2 - St. Louis (91-2694) (Enc.2)
 - 2 - Springfield (91-2489)
 - 2 - Dallas
- RCL:hm
(8)

C.S. 91-2694
enc
2617

92-1365-
84
24

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA **GERHARD MAISEL**

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

[REDACTED]

Titles and File #s on which contacted

SAM BATTAGLIA

92-914

WILLIAM DADDANO

92-745

HENRY KUSHNIR

162-394 (MAISEL)

✓ **WILLIAM "SMOKES" ALOISIO**

92-1365 (BRODERICK)

GAMBLING, CHICAGO DIVISION

162-14

[REDACTED]

[REDACTED]

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

Same

GM/bal
(7)

92-1365-85
SEARCHED INDEXED
SERIALIZED FILED
FBI - Chicago
Broderick Jr

Informant advised that he recently learned that a JOHN WOLEK, who lives at 934 North Noble Street, Chicago, and drives a 1965 blue Chevrolet bearing 1966 Illinois license 757 499, is a contact for TEETS BATTAGLIA. He said that WOLEK operates in the near northwest side of Chicago. [redacted]

b6
b7C
b7D

[redacted] He said that WOLEK is an elderly individual who has known [redacted]

[redacted] He advised that he grew up with many of these people, such as BATTAGLIA, and has kept in contact with them over the years. He advised that WOLEK visits BATTAGLIA [redacted]

[redacted] He also indicated that WOLEK is involved in the gambling business, but to what extent he did not know.

Informant advised that WILLIE DADDANO has been spending a considerable amount of time at Franky's Barber Shop, located on State Street near Ohio or Ontario. Informant stated that [redacted] is unable to recall the exact address. [redacted]

[redacted] He said that Franky is a short stocky and gray haired Italian who has known DADDANO for many years.

Informant stated [redacted]

[redacted] has learned that HENRY KUSHNIR is deeply involved in the juice racket in addition to his gambling business. He said that [redacted]

[redacted] He said that KUSHNIR can be observed [redacted] in the vicinity of the Tribune Building in the process of collecting payments [redacted] He said that KUSHNIR is usually accompanied by two young strongarm men who enforce his juice demands. He also learned that KUSHNIR has been working with an individual known as [redacted] who up until recently has [redacted]

b6
b7C
b7D

He said that [redacted] believes that he is working [redacted] in the gambling and juice business with KUSINIR.

Informant recently heard that WILLIAM "SMOKES" ALOISIO has been spending a considerable amount of time at P. Jacks Restaurant located at Grand Avenue and Racine. He said that a lot of ALOISIO's associates and henchmen also spend a great deal of time at this location.

Informant advised that the following locations are currently booking horses:

Harts Cafe
2105 South Laramie
Cicero, Illinois;

A tavern at
2260 South Laramie
Cicero, Illinois;

Anetta's Restaurant
2421 South Laramie
Cicero, Illinois;

J.D.'s Lounge
30th Place and Laramie
Cicero, Illinois;

Bridge View Lounge
5129 West 30th Place
Cicero, Illinois;

A tavern at
5129 31st Street
Cicero, Illinois

Informant also advised that [redacted]

[redacted] TEETS is very active in the horse booking business,

[redacted] He said that TEETS along with an individual known as [redacted] worked together [redacted]

SAC, CHICAGO (92-349)

6/14/66

b6
b7C

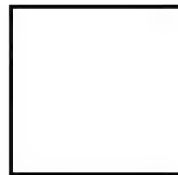
SAs [redacted]
and [redacted]

SAMUEL GIANCANA

GIANNOTTI

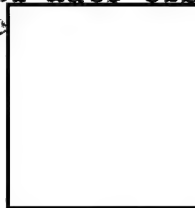
At 9:00 PM, June 7, 1966, "SMOKES" ALOSIO and three others were observed in Gianitti's Lounge (former Armory Lounge).

At 9:30 PM the following licenses were observed at this lounge (all 1966 Illinois):



At 11:20, a 1966 [redacted] Ford bearing 1966 Illinois license [redacted] was observed in drive way of GIANCANA residence.

At 11:30, additional auto observed at Gianitti's Lounge bearing 1966 Illinois license [redacted]



At 3:05 AM, June 8, 1966, no autos observed at lounge.

At 3:30 AM, June 8, 1966, Lt. [redacted] Forest Park PD, advised he entered above lounge at 2:45 AM because of past closing time, and RALPH PIERCE was present plus [redacted] LNU and day bartender [redacted] plus owner and help. PIERCE tipped bartender [redacted] LNU paid check.

- (1) - 92-1365
- 1 - 92-1322

RJT:mab
(3)

Broderick

86

CG 92-349

b6
b7C

He advised [] drives auto [] listed
to [] A
[] who had [] drives auto
with license []

He advised that since GIANCANA was released from
jail neither he nor EUTCH BLASI [] have
been observed in area at all. []

At 4:22 AM a [] Ford bearing 1966 Illinois license
[] was observed in drive way of dark residence of GIANCANA.
Previous [] Ford not observed.

UNITED STATES GOVERNMENT

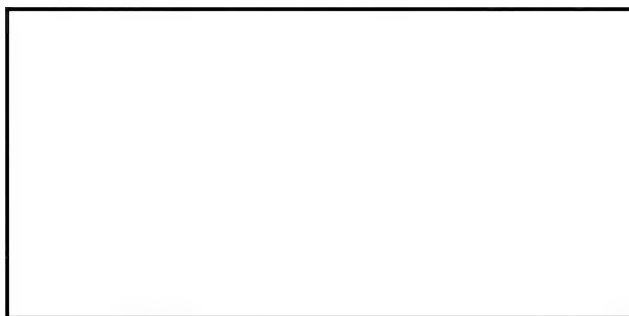
Memorandum

TO : SAC, SPRINGFIELD (91-2489)

DATE: 7/11/66

FROM : SAC, MIAMI (87-21958) (P)

SUBJECT:



b6
b7C
b7D

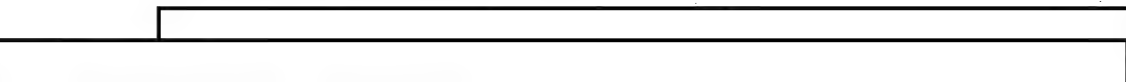
Re Chicago airtel to Dallas 5/26/66 and St. Louis airtel to Dallas 6/27/66.

Enclosed for Springfield are nine copies each of FD-302s reflecting interviews with [redacted]



For information of Chicago, Dallas and St. Louis Offices the above individuals, after viewing the photographs of [redacted]

[redacted] stated they are certain that the above individuals are not identical with unknown subject [redacted]



- 2 - Springfield (Encs-45)
- 1 - Chicago (Info) (92-1365)
- 1 - Dallas (Info) (87-14857)
- 1 - St. Louis (Info) (91-2694)
- 1 - Miami

RLF:ja
(6)

92-1365-87

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1966	
FBI - CHICAGO	



MM 87-21958

[redacted]
[redacted] and therefore
was not shown the photograph of [redacted]

b6
b7C
b7D

SAC, SPRINGFIELD (92-561)

1/27/66

SAC, CHICAGO (92-1365) (P)

WILLIAM ALOISIO, aka
AR
OO:CHICAGO

Information has been received indicating that the captioned subject owns the Preferred Cigarette Vending Company, 1922 West Grand Avenue, Chicago.

The records of the Chicago Office indicate that Preferred Cigarette Vending Company, Inc., came into being in 1960 and succeeded the Paramount Vending Sales and Service, Inc. The records indicate Preferred was [redacted] [redacted] Current directories of Illinois corporations shows the officers of Preferred Cigarette Vending Inc., 1922 West Grand, Chicago, as follows:

b6
b7C

[redacted] and

PHIL TOLONEO

LEAD

SPRINGFIELD

AT SPRINGFIELD, ILLINOIS. Will review corporation records for Preferred Cigarette Vending, Inc, and determine all changes of officers of the corporation since its inception.

me
Post
3

2 - Springfield
1 - Chicago
WRB:lmv
(3)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

92-1365-88

DIRECTOR, FBI (92-7018)

3/1/66

SAC, CHICAGO (92-1365)

vu
WILLIAM ALOISIO, aka
AR

ReBuairtel to Chicago 1/31/66 captioned "Criminal
Intelligence Program".

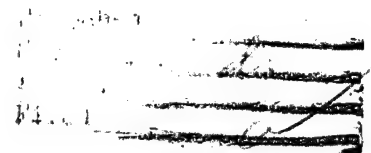
Following is data requested in Buairtel:

Birth Verification	Not verified (no record located Bureau of Vital Statistics , Chicago (2/23/66)
Status	Active
Best Source Number Type of Best Source	<div data-bbox="751 903 964 993"></div> b7D
Member Relative	None known
Family of Relatives	None known
Legitimate Enterprise	Preferred Cigarette Vending Company - 1920 West Grand, Chicago - vending
Areas of Activity	Detroit; Springfield; Miami.

3 - Bureau
① - Chicago

WRB:djm
(4)

92-1365-89



*0-1 rec'd 7/25/66
Rpt due 8/12/66
J*

SAC, DETROIT (92-1159)

7/26/66

mm
SAC, CHICAGO (92-1365) (P)

WILLIAM "SMOKES" ALOISIO
AR

ALOISIO is the subject of an AR case pending in the Chicago Division. He is described as white male; age 60; date of birth October 9, 1906, at Chicago; 5'8"; 150 pounds; brown eyes; black hair turning gray, bald on top; complexion very dark; FBI #4040530. ALOISIO resides at 2434 North Lorel, Chicago, Illinois.

ALOISIO is a close associate of known Chicago hoodlums and reportedly controls gambling in the Melrose Park, Illinois area for the Chicago syndicate.

advises that subject's activities in addition to Miami and Springfield, Illinois areas, includes Detroit.

b7D

The Detroit Division is requested to contact informants and ascertain ALOISIO's hoodlum activities and interests in the Detroit area and furnish results to this office along with information regarding ALOISIO contained in the Detroit files.

2 - Detroit
① - Chicago

4
STG:mcl
(3) *mcl*

W. J. [unclear]
Foot
mm
Searched _____
Serialized _____
Indexed _____
Filed _____

92-1365-90

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 9/2/66	INVESTIGATIVE PERIOD 5/23 - 8/12/66
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA JOHN W. ROBERTS, Jr.	TYPED BY rms
		CHARACTER OF CASE AR	

REFERENCES: Report of SA WILLIAM R. BRODERICK at Chicago dated 4/28/66.
 Chicago airtel to the Bureau dated 5/26/66.
 Bureau letter to Chicago dated 6/2/66.
 Dallas letter to Chicago dated 6/6/66. (IO)
 Chicago letter to Detroit dated 7/26/66. (IO)

- P -

ENCLOSURESTO BUREAU

Enclosed herewith are two (2) copies of a LHM characterizing informants utilized in this report.

Pending over one year - Yes.
 Pending prosecution over six months - No.

b6
b7C

APPROVED	<i>NY</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:			
3 - Bureau (92-7018) (Encl. 2)			
1 - USA, Chicago			
2 - Chicago (92-1365)			
Dissemination Record of Attached Report		Notations	
Agency		<i>THUR</i> <i>P's 2,4</i> <i>RR</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1365

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will interview the holders of Illinois license numbers as identified and set forth in the details of this report relative to their relationship with the subject.

2. Will continue to follow and report activities of the subject.

INFORMANTS

CG T-1 is [] contacted on [] by
SA GERHARD MAISEL.

b6
b7C
b7D

CG T-2 is [] contacted by SA []
[]

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN W. ROBERTS, Jr.
Date: September 2, 1966

Office: Chicago, Illinois

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: ALOISIO [redacted] continue residence 2434 North
Lorel Avenue, Chicago. Continues association Preferred
Cigarette Vending Company. [redacted]
[redacted] associate of subject, [redacted]
[redacted] Subject used wire service ERNEST SANSONE, dis-
continued 1965. Observed Giannotti's Lounge, June, 1966,
formerly Armory Lounge.

- P -

CG 92-1365

DETAILS:

I. BACKGROUND

Residence

On August 12, 1966, a 1965 Pontiac bearing 1966 Illinois license [redacted] was observed parked at 2434 North Lorel Avenue, Chicago, Illinois. This vehicle registers to [redacted] who is [redacted]

b6
b7C

Employment

CG T-1 advised in [redacted] that "SMOKES" ALOISIO continues his association with Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, Illinois.

b7D

II. ASSOCIATES

[redacted]
[redacted] was one of several individuals arrested on April 9, 1966, by officers of the Intelligence Unit, Chicago, Illinois, Police Department during a gambling raid at the residence of JOHN CIMITILE, 1025 North Parkside Avenue, Chicago, Illinois. At the time of arrest [redacted] had in his possession [redacted]

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b7C

A review of records maintained by the Intelligence Unit indicated [redacted] resided at [redacted] [redacted] had been [redacted] and had been [redacted]

[redacted] According to the records of this agency, [redacted] was a close associate of JAMES CERONE.

It was subsequently determined that among the effects of [redacted] at the time of his arrest was [redacted]

CG 92-1365

[REDACTED]

b6
b7C

Investigation by the Chicago Division in connection with a matter captioned [REDACTED]

[REDACTED] determined that [REDACTED] might possibly be a suspect in connection with this matter resulting from [REDACTED] which was known to have been in [REDACTED] was thought to possibly be identical with [REDACTED]

[REDACTED] It was known [REDACTED] was also closely associated with ALOISIO. It was requested that the Latent Fingerprint Section of the Identification Division, FBI, be searched in connection with this matter.

On June 2, 1966, the Identification Division of the FBI advised that latent prints previously reported in this case were not identical with the fingerprints of a named suspect [REDACTED] WILLIAM ALOISIO, FBI number 4040530.

The Miami and Dallas Divisions subsequently advised that photographs of [REDACTED] exhibited to knowledgeable persons in connection with this matter were not identified as being identical with any of the subjects or suspects in connection with [REDACTED]

III. CRIMINAL ACTIVITIES

CG 92-1365

In connection with spot checks made at the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, Illinois, it was determined that the following license numbers were observed on varying occasions at or near this establishment:

1966 Illinois license [redacted] which was issued to [redacted] on [redacted]

b6
b7C

a 1964 Pontiac. It is noted that [redacted] in this matter;

1966 Illinois license [redacted] issued to [redacted] on a [redacted]

1965 Pontiac. It is noted that this is [redacted] in this matter;

1966 Illinois license [redacted] issued to [redacted] on a [redacted]

1959 Chevrolet;

1966 Illinois license [redacted] issued to [redacted] on a 1964 Ford [redacted]

CG T-2 advised that "SMOKES" ALOISIO was one of many individuals who had, in the past, been customers of an illegal horse wire service operated by ERNEST SANSONE [redacted]

b7D

According to this source, [redacted]

[redacted] for reasons which were unknown to this source.

CG T-1 advised in [redacted] that WILLIAM "SMOKES" ALOISIO reportedly had been spending considerable time at P. Jacks Restaurant located at Grand Avenue and Racine, Chicago. ALOISIO has been seen at this establishment with several of his henchmen, not further identified.

On June 7, 1966, SAs [redacted] and [redacted] observed "SMOKES" ALOISIO and [redacted] other individuals at Giannotti's Lounge, 7427 West Roosevelt Road, Forest Park, Illinois. It should be noted that this was formerly the Armory Lounge, the headquarters for SAM GIANCANA and his associates.

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b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 2, 1966

In Reply, Please Refer to
File No.

92-1365

Title WILLIAM ALOISIO

Character ANTI-RACKETEERING

Reference Report of Special Agent John W.
 Roberts, Jr. dated and captioned
 as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-7018)

1 - USA, Chicago

2 - Chicago

JWR/rms

(6)

92-1365

Chicago, Illinois
September 2, 1966

WILLIAM ALOISIO
ANTI-RACKETEERING

Reference is made to report of Special Agent John W. Roberts, Jr. dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

b7D

CG T-1 is an individual [redacted]

CG T-2 is an individual [redacted]

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau (92-7018)
1 - Chicago

JWR/rms
(3)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1365)

DATE: 8/30/66

FROM : Director, FBI (92-7018)

SUBJECT: WILLIAM ALOISIO
AR

Advise date report submitted and name of reporting Agent.

92-1365-92

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1966	
FBI - CHICAGO	

1VV



DIRECTOR, FBI (92-7018)

9/6/66

✓✓
SAC, CHICAGO (92-1365)

WILLIAM ALOISIO
AR

Rebulet 8/30/66.

Chicago report of SA JOHN W. ROBERTS submitted 9/2/66.

2 - Bureau
① - Chicago

VLI/plb
(3)

92-1365-93

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

FROM : SAC, DETROIT (92-1159) (RUC)
PK3A

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR

DATE: 9/16/66

Re Chicago letter to Detroit, dated 7/26/66.

Only information in Detroit files re Subject is that furnished by Chicago, Miami, and New York. This information indicates that Subject is a Chicago gambler and a suspected member of La Cosa Nostra. This information was furnished Detroit in 1962 and 1963.

Contact with [redacted] on [redacted] and with [redacted] on [redacted] resulted in information that Subject was unknown to sources. They made appropriate inquiry and were still not able to identify Subject.

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b7C
b7D

Sources are characterized as [redacted]

[redacted] Sources were contacted by SA [redacted]

② - Chicago ()
1 - Detroit
NST/jdb
(3)



5010-108-01

92-1365-94

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1966	
FBI - CHICAGO	

Broderick

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

M E M O R A N D U M

b6
b7C
b7D

TO: SAC, [REDACTED]

DATE: [REDACTED]

FROM: SA MERLE B. HAMRE and SA [REDACTED]

SUBJECT: [REDACTED]

Dates of contact: [REDACTED]

See ii page for copies

MBH:MJD
(35)

92-135-
95
M

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant stated that FRANK LA PORTE, who has been a long-time power in the Chicago Heights area, [REDACTED] become involved in West Coast [REDACTED]. The Chicago Heights territory has been taken over by JIM CATUARA. He said that the Grand Avenue area is run by GEORGE DICKS and JOHN VARELLI [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] said also that
MILWAUKEE PHIL ALDERISIO is a power in Kansas City as well as
in Milwaukee. He has a considerable amount of influence over
FRANK BALISTRIERI. Informant states [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] PHIL MESI..
He described MESI. as a very polished front man and diplomat.

Informant stated that Murphy Motors is owned by FRANK
LA PORTE and the L and L Trucking Company is owned by VARELLI,
GEORGE DICKS [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

Informant stated that FRANK FERRARO (deceased) was destined to probably take over the Chicago organization. In this respect he said that JOE GAGLIANO has a bad heart condition and that WILLIE MESSINO [REDACTED] to replace GAGLIANO in the event of his death..

[REDACTED]

[REDACTED]

County Treasury Cop Held in Gaming Raid

A retired policeman who is on guard in the county treasurer's office was arrested yesterday as one of the operators of a gambling operation handling an estimated \$50,000 a week in horse bets.

Peter P. Wisiolowski, 71, of 2121 Milwaukee av., a \$382-a-month county employe since Jan. 21, 1959, was among 10 persons arrested by detectives of the Chicago police intelligence division in a raid on Zagorski's Rathskeller, 1925 Cortland st.

The raid was made on the basis of information obtained by the Federal Bureau of Investigation. The federal agents furnished police with warrants issued by Judge Herbert R. Freidlund of Criminal court.

Slips Found in Pockets

Wisiolowski, who retired from the police force in 1953 after 31 years, was arrested as a keeper of gaming records when a large quantity of horse betting slips and cash were found in his pockets.

Wisiolowski was sponsored for his county job by Francis S. Lorenz, state public works director, while Lorenz was the county treasurer. He works as a guard in the treasurer's office from 11 p. m. to 7 a. m.

But during the day, detectives said, Wisiolowski functions as one of the personnel in the often raided bookmaking joint.

Tavern Owner Held

Others arrested as keepers of the establishment were Miss Lottie Virginia Zagorski, 51, who operates the tavern and has been arrested previously by city police and federal

agents for gambling, and Miss Phyllis Ellis, 43, of 2128 N. Oakley av. Miss Ellis was arrested when betting slips were found in her purse.

Miss Zagorski was taken into custody after the discovery of a large number of betting records and other gambling paraphernalia in her sleeping room at the rear of the tavern and in an ice box behind the bar.

Lt. Francis Nash of the intelligence division, who led the raiding party, said the tavern served as the nerve center of a ring of 20 individual bookmakers functioning in the Shakespeare police district.

The ring is operated under the direction of Andy [The Greek] Louchious, a payoff man and gambling boss who, in turn, works for William [Smokes] Aloisio, a mob gambling overseer.

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 10-28-66

PAGE: 1 COL: 3 SEC: 1A

EDITOR: W.D. MAXWELL

CHICAGO OFFICE

92-1365-96
INDEXED
ALIZED
OCT 28 1966
FBI - CHICAGO
VL

SAC, SPRINGFIELD (92-561)

11/28/66

VLI
SAC, CHICAGO (92-1365) (P)

WILLIAM "SMOKES" ALOISIO
AR

The Springfield Division is requested to ascertain at the Auto Files Section, Office of Secretary of State, the current auto registration for ALOISIO, who continues to reside at 2434 N. Lorel, Chicago, Illinois. It is requested that current driver's license information also be secured.

- 2 - Springfield
① - Chicago

JDR/dmv
(3)

DMV
P

0-1 need
12/5/66
Rept ~~to~~ due
12/23/66
VLI

Post
VLI

97

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

~~XXX~~
☒ CF ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
Titles and File #s on which contacted CIP, 92-466		
[REDACTED]	SA [REDACTED]	
WILLIAM ALOISIO, AR, CG 92-1365 SA [REDACTED]		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> XXX POSITIVE SEE ATTACHED <input type="checkbox"/> STATISTIC		
X <input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating Very good	Coverage Same

1cc 92-1778
Dec 92-1365

92-1365-98

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 7 1966	
FBI - CHICAGO	

Riordan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)
ATTN: ~~JOHN~~ RA
Richard

FROM : SA JOHN D. RIORDAN

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR

DATE: 12/28/66

In spot checks at the Preferred Vending Company, 1920 West Grand Avenue, Chicago, Illinois on auto bearing 1966 Illinois license [redacted] was noted at or near the above company which is operated by the subject who is a Chicago hoodlum in charge of gambling in the northwest area of Chicago. This license was issued to [redacted] on a 1959 Chevrolet.

It is requested that police and credit checks of [redacted] be conducted [redacted]

Chicago indices reflect no additional information re [redacted]

ALOISIO as recently as October 28, 1966, was named as a mob gambling overseer in an article in the "Chicago Tribune" reporting a gambling raid October 27, 1966 at ZAGORSKI's Rathskeller, 1925 Cortland Street, Chicago, Illinois. The tavern was called by Chicago Police a nerve center for 20 individual bookmakers. The ring [redacted] under [redacted] working for subject.

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JDR:MMC
(1) *MM*



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/23/66	INVESTIGATIVE PERIOD 9/3 - 12/20/66
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA JOHN D. RIORDAN	TYPED BY CMS
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN W. ROBERTS, Jr., at Chicago dated 9/2/66.
 Detroit letter to Chicago, 9/16/66. (IO)
 Chicago letter to Springfield, 11/28/66. (IO)

- P -

ENCLOSURES


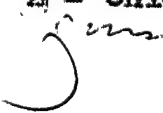
TO THE BUREAU

Two copies of a letterhead memorandum characterizing informants utilized in this report.

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will report any pertinent data secured at the Office of the Illinois Secretary of State

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7018) (Enc. 2) 1 - USA, Chicago 2 - Chicago (92-1365) 		9-3-1365-100	
		9	
		9	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1365

regarding auto registration of subject.

2. Will report any pertinent data from

[redacted]
[redacted] was observed in vicinity
of Preferred Vending Company, 1920 West Grand, Chicago,
Illinois.

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3. Will continue to follow and report
activities of subject.

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INFORMANTS

<u>Informant</u>	<u>Dates of Contact</u>	<u>Contacting Agents</u>
CG T-1 [redacted]	[redacted]	SA MERLE B. HAMRE and [redacted]
CG T-2 [redacted]		[redacted]
CG T-3 [redacted]		

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN D. RIORDAN
Date: 12/23/66

Office: Chicago

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis: Gaming raid 10/27/66 at 1925 Cortland Street, Chicago, by Chicago Police Department; location described as center for ring operating under a worker for subject. Subject attended [redacted] [redacted] had no knowledge regarding subject.

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- P -

CG 92-1365

DETAILS:

The "Chicago Tribune" of October 28, 1966, reported a gaming raid was conducted by detectives in the Intelligence Division of the Chicago Police Department on October 27, 1966, at Zagorski's Rathskeller, 1925 Cortland Street. The raid was made when Agents of the FBI furnished police with warrants issued by Judge HERBERT R. FRIEDLAND, Criminal Court. PETER P. WISIOLOWSKI, 71, 2121 Milwaukee Avenue, a county employee since January 21, 1959, was among the 18 persons arrested. He had retired from the police force in 1953 after 31 years. He was employed as a guard in the office of the Cook County treasurer, 11:00 p.m. to 7:00 a.m. In addition to WISIOLOWSKI's arrest as a keeper of gaming records, arrestees were Miss LOTTIE VIRGINIA ZAGORSKI, 51, who operated the tavern and has previously been arrested by city police and federal agents for gambling, and Miss PHYLLIS ELLIS, 43, 2128 North Oakley.

The article reported that Lieutenant FRANCIS NASH of the Intelligence Division said the tavern served as the nerve center of a ring of 20 individual bookmakers functioning in the Shakespeare police district.

It was reported further that the ring was operated under the direction of ANDY "THE GREEK LOUCHIOUS," a payoff man and gambling boss, who, in turn, works for WILLIAM "SMOKER" ALOISIO, a mob gambling overseer.

Chicago T-1 advised in [redacted] WILLIE ALOISIO, on September 17, 1966, had attended the [redacted]

[redacted] Other hoodlums in attendance included WILLIE DADDANO, FRANK FRATTO, WILLIE MESSINO, JOE GAGLIANO, JACK CERONE, SAM BATTAGLIA and FRANK CERONE.

Chicago T-2 and Chicago T-3 in August, 1966, and September, 1966, could furnish no information regarding subject.

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CG 92-1365

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[redacted] on December 20, 1966, had no information to furnish regarding ALOISIO. He claimed he does not know [redacted] reportedly a [redacted] as ALOISIO.

[redacted] on December 20, 1966, advised [redacted] [redacted] located at [redacted] He has no knowledge of subject in the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 23, 1966

In Reply, Please Refer to
File No. 92-1365

Title WILLIAM ALOISIO

Character ANTI-RACKETEERING

Reference Report of Special Agent
John D. Riordan dated and
captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365) DATE: 1/18/67

FROM : *[Signature]* SAC, SPRINGFIELD (92-561) RUC.

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR

Reurlet to Springfield, dated 11/28/66.

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Begin Auto Registration Section, Secretary of State, Springfield, Illinois, advised on 1/9/67 that 1966 Illinois license KX 7287 was issued 2/17/66 to WILLIAM ALOISIO, 2434 North Lorel Avenue, Chicago, Illinois, for a 1962 Pontiac Sport Coupe, VIN 862P7716, which was purchased new 12/7/61 from Seltzer Pontiac Inc., 5301 West Irving Park Road, Chicago, Illinois. Certificate of Title 862P7716 was issued December 20, 1961, to ALOISIO for this vehicle with a lien of \$3171.29 in favor of Seltzer Pontiac, Inc., and this title was mailed to Seltzer Pontiac, Inc. On January 11, 1962, a corrected title was issued to ALOISIO for this vehicle to clear above lien and to register a lien of \$2108.28 in favor of Continental Illinois Bank, 231 LaSalle, Chicago, Illinois, and has not been surrendered to date.

On April 29, 1966, the above mentioned 1966 Illinois license KX 7287 was transferred to WILLIAM ALOISIO, 2032 Milwaukee Avenue, Chicago, Illinois for a 1966 Cadillac 2 door, VIN J6204699, which was purchased new April 6, 1966, from Cadillac Motor Car Division, 630 North Rush Street, Chicago, Illinois. Certificate of Title J6204699 was issued May 10, 1966 to ALOISIO for this vehicle with a lien of \$6406.56 in favor of Bank of Lincolnwood, Lincolnwood, Illinois, and has not been surrendered to date. The applications for above mentioned 1966 Illinois licenses reflect a drivers or chauffeurs license #A420-9200-6288.

Drivers License Section, Secretary of State, Springfield, Illinois, advised on

② Chicago (92-1365)
1 - Springfield (92-561)
JDH:sjs
(3)

92-1365-101

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JAN 19 1967	
FBI — CHICAGO	

[Signature]

SI 92-561

January 9, 1967 that drivers license #A420 9200 6288 was issued October 4, 1965 to WILLIAM ALOISIO, 2434 North Lorel, Chicago, Illinois. This license expires October 9, 1968 and describes him as:

Height	5' 8"
Weight	150 pounds
DOB	10/9/06
Hair	Black
Eyes	Brown

End

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 2/28/67

FROM : SA JOHN D. RICHARDAN

SUBJECT: WILLIAM "SMOKES" MOISIO
AR

On 2/28/67 the following 1967 Ill. auto licenses were obtained from autos in the vicinity of 1920 W. Grand.

DB 1300, tan Olds.

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11/1/67
[redacted] bearing Nortell Olds decal. The driver has been observed previously entering 1950 W. Grand. He is a white male [redacted] hair, cut short, [redacted] lbs., light complexion. He was wearing a dark sweater jacket, a dark hat, and gray trousers.

Identities of those holding the above licenses are being requested through CG-7 form of Ill. Sec'y of State.

JDR
(1)



92-1365-102
W1



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-1365

Chicago, Illinois
February 28, 1967

Form CG 7

219 South Dearborn Street
Chicago, Illinois 60604

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:


In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Sincerely yours,

M. W. Johnson
Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1967	DB 1300				
"			b6 b7C		
"					

92-1365-
103

Enclosure-1
SA RIORDAN

Date Checked: _____
Checked By: _____

PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706
March 8, 1967

United States Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Room 905
Chicago, Illinois 60604

Attention: M. W. Johnson

Re: 1967 License Registrations
Your File No. 92-1365
Form CG 7

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Dear Sir:

1967 License No. [redacted] was issued to [redacted] covering a 1967 ✓

Mercury [redacted] Serial No. [redacted] ✓

1967 License No. [redacted] was issued to [redacted] covering a 1964 Lincoln
[redacted] Serial No. [redacted]

1967 License Application covering No. DB-1300 has not come to file in this office. The desired information will be furnished to you as soon as it is available.

Sincerely,

A handwritten signature in cursive script that reads "Paul Powell".

PAUL POWELL
Secretary of State

AUTO DIVISION
PP:JMD:JNT:me

174

92-1365-104

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 9 1967	
FBI - CHICAGO	

Reordan JR

PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706

March 16, 1967

United States Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Room 905
Chicago, Illinois 60604

Attention: M. W. Johnson

Re: 1967 License No. *DB-1300*

Dear Sir:

Supplementing my letter of March 8, 1967, 1967 License No. DB-1300 was issued to Preferred Cigarette Vending, Incorporated, 1920 West Grand Avenue, Chicago, Illinois 60622, covering a 1966 Oldsmobile 98 Deluxe Sedan, Serial No. 386696M247808.

Sincerely,

Paul Powell

PAUL POWELL
Secretary of State

*0-1 read
4/13/67
Rept due 4/27/67
v4*
AUTO DIVISION
PP:JMD:JNT:me

174

C-1

92-1365-105

SEARCHED <i>MB</i>	INDEXED <i>MB</i>
SERIALIZED <i>MB</i>	FILED <i>MB</i>
MAR 20 1967	
FBI - CHICAGO	

Rordan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/28/67	INVESTIGATIVE PERIOD 12/27/66 - 4/25/67
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY JOHN D. RIORDAN	TYPED BY sp
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN D. RIORDAN at Chicago dated 12/23/66.
Springfield letter to Chicago dated 1/18/67 (IO).

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of an LHM characterizing informants utilized in this report.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-1365-106	
3 - Bureau (92-7018) (Enc. 2)		<i>[Signature]</i>	
1 - USA, Chicago		<i>[Signature]</i>	
② - Chicago (92-1365) <i>sp/pla</i>		<i>[Signature]</i>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1365

ADMINISTRATIVE

This report includes information received before the investigative period. This information became available after previous report was prepared.

INFORMANT

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Source

Date Contacted

Contacting Agent

SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN D. RIORDAN
Date: 4/28/67

Office: Chicago

Field Office File #: 92-1365

Bureau File #: 92-7013

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis:

ALOISIO continues to reside at 2434 North Lorcl, Chicago, and association Preferred Cigarette Vending Company, Inc., 1920 West Grand Avenue, Chicago. In April, 1966, ALOISIO furnished as address 2032 Milwaukee Avenue, Chicago, Illinois, for auto filing purpose. [redacted] reportedly working for subject. Information regarding [redacted] [redacted] set forth. Auto and driver's license information regarding ALOISIO set out. Spot checks in vicinity of Preferred Cigarette Vending Company, Inc., set out.

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- P -

CG 92-1365

DETAILS:

Residence and Employment

According to the files of the Chicago Police Department on April 17, 1967, subject continues to reside at 2434 North Lorel and continues his association with Preferred Cigarette Vending, Incorporated, 1920 West Grand, Chicago, Illinois.

ALOISIO in April, 1966, furnished as an address for automobile title purposes 2032 Milwaukee Avenue, Chicago, Illinois.

Associates

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In [redacted] CG T-1 advised that [redacted] handled [redacted] for ALOISIO.

The following license number was observed at or near 1920 West Grand, Chicago, 1966 Illinois license [redacted] issued to [redacted]

The following investigation was conducted on March 13, 1967, by SA BRADNER C. RIGGS:

Records of the Lee County Credit Bureau, [redacted] Illinois, were checked regarding [redacted] with the following results:

[redacted] resided at [redacted]
[redacted] He is employed as [redacted]
[redacted] since [redacted]. He was formerly employed at [redacted]
[redacted] Prior to that he resided in [redacted] No derogatory information was available.

Chief of Police EARL KELCHNER, [redacted] Illinois, advised there was no record of [redacted] in the police department and [redacted] was unknown to them personally.

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, advised on January 9, 1967, that 1966 Illinois license KX 7287 was issued on February 17, 1966, to WILLIAM ALOISIO, 2434 North

CG 92-1365

Lorel Avenue, Chicago, Illinois, for a 1962 Pontiac Sport Coupe, Vehicle Identification Number 862P771G, which was purchased new on December 7, 1961, from Seltzer Pontiac, Incorporated, 5301 West Irving Park Road, Chicago, Illinois. Certificate of Title 862P771G was issued December 20, 1961, to ALOISIO for this vehicle with a lien of \$3,171.29 in favor of Seltzer Pontiac, Incorporated, and this title was mailed to Seltzer Pontiac, Incorporated. On January 11, 1962, a corrected title was issued to ALOISIO for this vehicle to clear above lien and to register a lien of \$2,108.28 in favor of Continental Illinois Bank, 231 La Salle Street, Chicago, Illinois, and has not been surrendered to date.

On April 29, 1966, the above mentioned 1966 Illinois license KX 7287 was transferred to WILLIAM ALOISIO, 2032 Milwaukee Avenue, Chicago, Illinois, for a 1966 Cadillac two door, Vehicle Identification Number J6204699, which was purchased new April 6, 1966, from Cadillac Motor Car Division, 630 North Rush Street, Chicago, Illinois. Certificate of Title J6204699 was issued May 10, 1966, to ALOISIO for this vehicle with a lien of \$6,406.50 in favor of Bank of Lincolnwood, Lincolnwood, Illinois, and has not been surrendered to date. The applications for above mentioned 1966 Illinois licenses reflect a drivers or chauffeurs license #A420-9200-6288.

[redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised on January 9, 1967, that drivers license #A420 9200 6288 was issued October 4, 1965, to WILLIAM ALOISIO, 2434 North Lorel, Chicago, Illinois. This license expires October 9, 1968, and describes him as:

Height	5'8" tall
Weight	150 pounds
Date of birth	October 9, 1906
Hair	Black
Eyes	Brown

A spot check on January 11, 1967, and February 28, 1967, in the vicinity of 1920 West Grand revealed the following automobiles:

1966 [redacted] issued to [redacted] who has previously been reported [redacted] of the Preferred Cigarette Vending Company, Incorporated.

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CG 92-1365

1966 [] issued to [] who has previously
been reported [] of Preferred Cigarette Vending
Company, Incorporated.

1966 [] issued to []
[] The driver of the automobile, a white
male, entered 1920 West Grand.

1967 DB 1300, a tan Oldsmobile issued to Preferred
Cigarette Vending, Incorporated, 1920 West Grand, Chicago.

1967 [] Oldsmobile. issued to []
[]

1967 [] Continental. issued to []
[]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
April 28, 1967

In Reply, Please Refer to
File No. 92-1365

Title WILLIAM ALOISIO

Character ANTI-RACKETEERING

Reference is made to report of Special Agent John D. Riordan dated and captioned as above at Chicago, Illinois.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago, Illinois
April 28, 1967

92-1365

WILLIAM ALOISIO
ANTI-RACKETEERING

Reference is made to the report of Special Agent John D. Riordan dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is

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This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
① - Chicago
JDR:flk

(3) *flk*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1365)

DATE: May 18, 1967

FROM : [REDACTED] CORRELATION CLERK

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SUBJECT: WILLIAM ALOISIO, aka
William "Smokes" Aloisio
ANTI-RACKETEERING

This memo contains questionable and identical criminal references on the above named individual.

There is a previous correlation memo on the subject, Chicago File 92-1365-44 dated 10/22/64.

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[REDACTED] is also a subject file.

I. GENERAL CRIMINAL ACTIVITIES

92-1816-1a3

Chicago Police Department furnished SA [REDACTED] with 2/15/64 with Police Department group photo #24663 taken 7/19/44.

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Among those listed was WILLIAM ALOISIO, age 37.

92-1315- [REDACTED]

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Rerep SA [REDACTED] 11/13/64 at Chicago re "JOSEPH GAGLIANO, AR" reflecting:

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[REDACTED] advised SA GERHARD MAISEL on [REDACTED] that [REDACTED] JOE GAGLIANO is taking over most of the illegal activity of WILLIAM "SMOKES" ALOISIO. He advised [REDACTED] has been unable to determine the exact reason for the rise of JOE GAGLIANO but that as a result of the shift in power [REDACTED]

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BJB:
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92-1365-107
FBI - CHICAGO
MAY 19 1967
The [REDACTED] 11/41

CG 92-1365

92-1173-383 p.23

Rerep SA JOHN W. ROBERTS, JR. 5/17/65 at Chicago re
"LA COSA NOSTRA, AR - CONSPIRACY" reflecting:

Re - POTENTIAL LCN MEMBERS, CHICAGO

The following individuals have been reported by sources of the Chicago Office to be connected in some way with the organized criminal element in Chicago, and/or the Chicago family. Insufficient information is available at this time to definitely state whether these persons are or are not connected with the LCN. It should be noted that in most instances these people are currently actively engaged in activities which are directly controlled or operated by the Chicago "family".

Among those listed was WILLIAM ALOISIO, aka "Smokes".

92-466-[redacted]

[redacted] advised SA [redacted] on [redacted] that [redacted] observed [redacted] in the Chicago area driving [redacted] bearing 1965 Illinois License [redacted]

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[redacted]

It is not known whether or not this reference is identical to subject of this memo.

92-466-[redacted]

[redacted] furnished SA [redacted] on [redacted] with the following information:

The informant advised [redacted] CAPPI's Restaurant, 2837 North Broadway. He determined this restaurant is run by TONY CAPALONE, aka Cappie. CAPPIE is about 50 years of age according to source and used to be a "heist" man [redacted]

[redacted] the following as frequenting this place:

Among those listed was SMOKES ALOISIO.

CG 92-1365

92-1210- []

Rerep SA MICHAEL G. SIMON 7/7/65 at Chicago re
"WILLIAM GOLDSTEIN, AR" reflecting:

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[] advises SA RALPH R. HILL, JR.
on [] that gambling activities on the Chicago near
north side is ruled by ROSS PRIO. This area is broken down
into two respective areas in which ROSS PRIO, JOSEPH DI VARGO and
BILL GOLD operate in the Chicago avenue district and FRANK
"SKIPPY" CERONE, WILLIAM ALOISIO, [] and BILL GOLD
operate in the Shakespeare district

92-1278 []

Rerep SA ROBERT L. MALONE 8/25/65 re "JUICE RACKET, AR"

[] contacted by SAS []
[] advised on [] that the juice
racket for members of organized crime and is so large that
it now has a clearing house for which there is a telephone
number. He stated WILLIAM SSMOKES" ALOISIO is also an
independent juice operator in the Melrose Park area.

92-1602-31 p.1

Report Chicago Ceime Commission Report, 79 West
Monroe Street, Chicago, dated 3/13/67 re "LOUIS CERONE - Funeral
11/15/65 (initialed our file 3/15/67)

The Intelligence Division of the Chicago Police Department
obtained the license numbers of automobiles present on the occasion
of the funeral of the above on 11/15/65. Persons registered to
the license numbers have been checked through the records of the
Chicago Crime Commission and those identified appear in the order
in which their names are set forth in the police list.

Re - WILLIAM ALOISIO, 2434 N. Lorel

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In a report of 4/25/62, p.30, [] of
[] a summary of information concerning WILLIAM ALOISIO
is set forth.

CG 92-1365

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In a report of 5/22/64 wake and funeral of MIKE SPRANZE, a summary of information concerning WILLIAM ALOISIO is set forth.

[redacted] In a report of 12/6/66 [redacted] of [redacted] a summary of information regarding WILLIAM ALOISIO is set forth.

92-1173-513 p.16

Rere SA JOHN W. ROBERTS, JR. 6/10/66 at Chicago re "LA COSA NOSTRA, AR - CONSPIRACY" reflecting:

Re - Suspected Members

The following individuals have been reported by sources of the Chicago Office to be connected in some way with the organized criminal element in Chicago and/or the Chicago "family". Insufficient information is available at this time to definitely state whether these persons are or are not connected with the LCN. It should be noted that in most instances, these people are currently engaged in activities which are controlled or operated by the Chicago "family" of the LCN.

Among those listed was WILLIAM "SMOKES" ALOISIO.

92-1364-164 p.1,7

LT. [redacted] Intelligence Unit, furnished SA [redacted] on 10/13/66 with information re [redacted] and [redacted] on [redacted] The [redacted] was held on [redacted] at Villa Venice Restaurant in [redacted] Illinois, and [redacted] held at [redacted] Catholic Church, [redacted] Illinois.

The following named persons, well known in the Intelligence Division files were identified at the reception.

Among those listed was WILLIAM ALOISIO.

Vehicle Number KX 7287, 1962, Pontiac, Tudor Hardtop was registered to WILLIAM SMOKES ALOISIO, 2434 N. Lorel Avenue, Chicago, Illinois

CG 92-1365

The above named individual is well known in the JD files as a gambling king and in juice operations.

92-1778- [redacted]

[redacted] advised SA [redacted]

on [redacted]

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7-660- [redacted]

b7D

Rerep SA [redacted] 3/19/56 at Chicago re
"CARL AUSTIN HALL [redacted] Victim, KIANAPING:
Extortion Perjury" reflecting:

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[redacted]
During the previous investigation,
it was determined that [redacted] apparently
were in [redacted] seeking
[redacted]

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The following investigation is conducted regarding
persons connected with [redacted]

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RE - MARSHALL CAIFANO

It is noted that MARSHALL CAIFANO is identical with JOHNNY CAIFANO mentioned in connection with the Las Vegas hotel venture.

On 1/21/56 [redacted]
Chicago Police Department, Chicago, advised SA [redacted]
that MARSHALL CAIFANO has been what he terms a member
of the "young bloods" in the Chicago Crime Syndicate. [redacted]
[redacted] said that CAIFANO along with "SMOKES" ALOSIO, SAM
BATTAGLIA, FRANK CERONE AND SAM GIANCANA are all highly placed
in the "syndicate".

CG 92-1365

All 92-350 files maintained in C-1 Supervisor's office and to be reviewed by Agent handling case.

The following file was unavailable for review:

162-14-822 p.1

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO

DATE: 6/30/67

FROM : SA JOHN D. RIORDAN

SUBJECT: WILLIAM "SMOKES" ALXSIO
AR

Spot check at 2032 N. Milwaukee, Chicago, this date revealed that the Mr. Furniture store formerly at that location and used as a hangout by the subject had moved to 2049 N. Milwaukee. The following autos were noted in the vicinity of this store.

1967 Ill. license

"

"

"

"

"

b6
b7C

CG-7 is being forwarded Illinois Secretary of State to secure names of registrants of these licenses.

JDR
(1)

92-1365-108



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

M



Form 100

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 30, 1967

In Reply, Please Refer to
File No. 92-1365

219 South Dearborn Street
Chicago, Illinois 60604

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

M. W. JOHNSON

Special Agent in Charge

b6
b7c

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1967					
"					
"					
"					
"					

92-1365-109

Enclosure (1)
SA RIORDAN

Search
Serial
Date Checked:
Checked by:

PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706

July 19, 1967

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

ATTENTION: M. W. Johnson

Gentlemen:

Subject: File No. 92 1365
License Searches

1967 License No. [redacted] was issued to [redacted]
[redacted] covering a 1966
Chevrolet Fordor Sedan, Serial No. [redacted]

b6
b7C

1967 License No. [redacted] was issued to [redacted]
[redacted] covering a 1966 Cadillac [redacted] Serial No. [redacted]

1967 License No. [redacted] was issued to [redacted]
[redacted] covering a 1965
Pontiac [redacted] Serial No. [redacted].

1967 License No. [redacted] was issued to [redacted]
[redacted] covering a 1963
Pontiac [redacted] Serial No. [redacted]

The application covering 1967 License No. [redacted] has
not yet come to file in this office. The desired information
will be supplied as soon as it is available.

Sincerely yours,

A handwritten signature in cursive script that reads "Paul Powell".

PAUL POWELL
SECRETARY OF STATE

AUTO REGISTRATION DIVISION
AUTO FILING SECTION
FP:JMD:JNT:gy
21

92-1365-110

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1967	
FBI - CHICAGO	

Reardon

PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706

September 14, 1967

Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

Attention: M. W. Johnson

Gentlemen:

Subject: File 92 1365
1967 License No. [redacted]

b6
b7c

1967 License Number [redacted] was issued to [redacted]
[redacted] covering a
Chevrolet [redacted] Serial Number [redacted]

Sincerely yours,

A handwritten signature in cursive script that reads "Paul Powell".

PAUL POWELL
SECRETARY OF STATE

Auto Registration Division
Auto Filing Section
PP:JMD:JNT:jms
21

92-1365-113

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1967	
FBI - CHICAGO	

A handwritten signature in cursive script, possibly "Rosen", written over the bottom of the stamp.

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, [REDACTED]

FROM : SA MERLE B. HAMRE

SUBJECT: [REDACTED]

DATE: [REDACTED]

b7D

On [REDACTED] advised that captioned individual is a member of the La Cosa Nostra [REDACTED]

1 - 92-677 (AIUPPA)
1 - 92-372 (ALLEGRETTI)
① - 92-1365 (ALOISIO)
1 - 92-2038 [REDACTED]
1 - 92-344 (ACCARDO)
1 - 92-415 (ALDERISIO)
1 - 92-1947 (BACINO)
1 - 92-914 (BATTAGLIA)
1 - 92-1045 (BULGER)
1 - 92-371 (CAIFANO)
1 - 92-1438 (CARUSO)
1 - 92-1371 (CATUARA)
1 - 92-1040 (CERONE)
1 - 92-1388 (COLUCCI)
1 - 92-2008 (COLUCCI)
1 - 92-745 (DADDANO)
1 - 92-1036 (DE GEORGE)
1 - 92-1994 (DE GRAZIO)
1 - 92-347 (DE LUCIA)
1 - 92-1366 [REDACTED]
1 - 92-1860 (DICKS)
1 - 92-691 (DI VARCO)
1 - 92-917 (ENGLISH)
1 - 92-887 (ENGLISH)
1 - 92-689 (FRABOTTA)
1 - 92-1315 (GAGLIANO)
1 - 92-349 (GIANCANA)

1 - 92-1935 (GIANOLA)
1 - 92-1884 (GIOVENCO)
1 - 92-735 (GLIMCO)
1 - 92-1363 (INFELICE)
1 - 92-1816 [REDACTED]
1 - 92-1409 (LA BARBARA)
1 - 92-1173 (LCN)
1 - 92-1935 [REDACTED]
1 - 92-1732 [REDACTED]
1 - 92-1294 (MANFREDI)
1 - 92-1328 (MESSINO)
1 - 92-925 (NICOLETTI)
1 - 92-1989 (NUCCIO)
1 - 92-2230 (PALERMO)
1 - 92-924 (PRANNO)
1 - 92-737 (PRIO)
1 - 92-1817 [REDACTED]
1 - 92-1358 (VARELLI)

b6
b7C

MBH:mcs
(92)

92-1365-114

INDEXED	FILED
SERIALIZED	FILED
SEP 27 1967	
FBI - CHICAGO	

Reardon

[REDACTED]

A review of the file reflects the following information furnished by captioned informant concerning La Cosa Nostra status of some individuals:

On [REDACTED] informant furnished the following information relative to the La Cosa Nostra standing of the following persons:

b7D

JOSEPH AIUPPA, aka JOEY O'BRIEN - member
JAMES ALLEGRETTI - member
→ WILLIAM "SMOKES" ALOISIO - member
[REDACTED]

b6
b7C

PHIL BACINO - long-time member
MARSHALL CAIFANO - member, sponsored by CHARLES GIOE
JACK CERONE - member
JOHN CIMITILE, aka BIG JOHN - possibly a member
BUCK CLEMENTI - possibly a member
- GEORGE COLUCCI - member many years ago, no longer active
JOSEPH COLUCCI - member many years ago, no longer active
JOHN D'ARCO - does not consider him a member, however
has been close for many years

JAMES DE GEORGE - member
ROCCO DE GRAZIO - member
[REDACTED]

GEORGE DICKS - member
JOSEPH DI VARCO - member
CHARLES ENGLISH - member
SAMUEL ENGLISH - member
ALBERT FRABOTTA, aka OBIE - only comment "he's done for"
JOE FUSCO - probably member in old days, no longer active
JOSEPH GAGLIANO - member
AUGUST GIOVENCO - member
JOSEPH GLIMCO - member
[REDACTED]

ERNEST INFELICE, aka ROCKY - doesn't know if he is a member
[REDACTED]

JOSEPH LA BARBARA, aka "JOE NEW YORK" - member
[REDACTED]
[REDACTED]
[REDACTED]

LEO MANFREDI - member

[REDACTED]

VITO MARZULLO - member

WILLIAM MESSINO - member, "on his way out, in bad trouble"

ROCCO PRANNO - member, "big mouth got him in trouble"

ROSS PRIO - member

DOMINIC NUCCIO - member

[REDACTED]

b6
b7C

JOHN ROSELLI - member for many years

[REDACTED]

JOHN VARELLI - member

CARLO COLIANNI - member, not active because of his age

A review of informant's file reflects that he has previously identified the following additional individuals as members of the Chicago La Cosa Nostra:

SAM BATTAGLIA
SAM GIANCANA
NICK PALERMO
CHARLES NICOLETTI
JIMMY CATUARA
FRANK CARUSO
FELIX ALDERISIO
WILLIAM DADDANO
TONY ACCARDO
PAUL RICCA

In addition he identified several individuals who are now deceased such as JOSEPH BULGER, BRUNO ROTI, CHARLES GIOE, JIM EMERY, AL CAPONE, SAM FARINO, PHIL D'ANDREA, FRANK MARITOTE.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 10/30/67	INVESTIGATIVE PERIOD 9/1 - 10/30/67
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY JOHN D. RIORDAN	TYPED BY jr
		CHARACTER OF CASE AR	

REFERENCE: Report of SA JOHN D. RIORDAN at Chicago dated 8/31/67.

-P-

LEAD:

CHICAGO

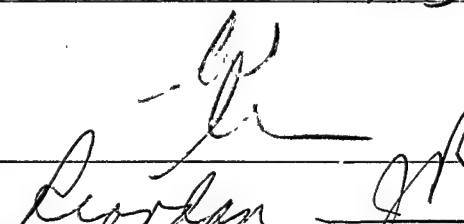
AT CHICAGO, ILL. Will continue to follow and report activities of subject.

ADMINISTRATIVE. [redacted] on [redacted] advised that WILLIAM ALOISIO is "in" the "outfit" and once was considered as being placed to "front" for SAM GIANCANA.

b7D

[redacted] on [redacted] described WILLIAM ALOISIO as a member of the "outfit".

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED VU	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		93 - 2000-115
3 - Bureau (92-7018)		
1 - USA, Chicago		
② - Chicago (92-1365)		

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN D. RIORDAN
Date: 10/30/67

Office: Chicago

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

Synopsis: Chicago Crime Commission publication 10/1967 named WILLIAM "Smokes" ALOISIO as being included among persons deserving to be identified with the "syndicate" because of their activities in recent years. Preferred Cigarette Vending Co., Inc., not included among businesses named in report.

-P-

CG 92-1365

DETAILS

"The Chicago Crime Commission Spotlight on Organized Crime - The Chicago Syndicate" published 10/26/67 included the name WILLIAM "Smokes" ALOISIO, 60, 2434 N. Lorel, as deserving to be identified with the "syndicate" because of their activities in recent years. The report stated some named were clear members of the Chicago crime syndicate, some are fellow travellers, and others are dupes of the outfit.

The report included names of a number of enterprises in which hoodlums have an ownership interest or where facts show some association between the owners or operators and known members of the syndicate. The Preferred Cigarette Vending Co., Inc., 1920 West Grand Ave., Chicago, with which subject is associated was not included among the enterprises named.

CG 92-1365

"6 Arrested, \$1 Million in Fake U.S. Notes Found." This article indicated that United States Secret Service agents, on January 22, 1968, arrested five men and a woman charging them with possession \$1 million in counterfeit Treasury Department notes. These persons were arrested at a south side motel, name not indicated. The persons arrested were identified as Mrs. GRACE COSENTINO, age 49, of 5075 North Shore Avenue, Lincolnwood, Illinois; NIMROD "TIMMY" SOLOMON, age 37, of 208 Willow Street; TED JOHN SULLIVAN, age 42, of 4930 West 87th Street; STANLEY JASINSKI, age 50, of 541 North Racine Avenue; WILLIAM "SMOKES" ALOISIO, age 61, of 2434 North Lorel, Chicago. Arrested in his car near a north side motel was CHARLES "CARL" BARTOLI, age 53, of 2139 Hudson Avenue.

According to the article, GRACE COSENTINO and SOLOMON were charged with selling counterfeit Government securities and the four others were charged with aiding and abetting in the attempted swindle. The counterfeit notes, in \$10,000 denominations, showed an issue date of April 15, 1966, and were payable May 15, 1971, at 5 $\frac{1}{4}$ per cent interest each May and November.

According to the article, GRACE COSENTINO is under indictment in Dallas, Texas, for allegedly transporting \$30,000 in stolen securities from Illinois to Texas.

These persons appeared before the United States Commissioner in Chicago, Illinois, on January 22, 1968, and varying amounts of bond were set for each individual with ALOISIO being released on \$10,000 bond. The hearing was set for January 25, 1968.

According to the February 2, 1968, edition of the "Chicago Daily News," a Federal Grand Jury at Chicago, Illinois, returned indictments that date against WILLIAM "SMOKES" ALOISIO, NIMROD "TIMMY" SOLOMON, GRACE COSENTINO and CHARLES BARTOLI, charging these persons with conspiracy, possession and sale of bogus notes.

CG 92-1365

III. MISCELLANEOUS

b6
b7C
b7D

[redacted]
On [redacted] CG T-2 advised that [redacted]
[redacted] Chicago top hoodlum, and [redacted]
[redacted] had been arrested
on that date by the [redacted]
[redacted] Illinois. According to this
source, at the time of arrest, [redacted] had in [redacted]
possession [redacted] valued at
[redacted] had concealed [redacted] a
[redacted] were taken
to local court. [redacted] Illinois, where they were represented
by [redacted] was utilized during the trial of
ANTHONY JOSEPH ACCARDO in [redacted] for the
defendant.

[redacted] were released on [redacted] bond and scheduled
to appear in court on [redacted]

On [redacted] and [redacted]
appeared before Magistrate IRWIN L. MARTAY in [redacted] Court,
at which time the charges against these two persons were
continued until [redacted]

Two Mobsters' Wives Seized In Store Thefts

The wives of two Chicago crime syndicate gangsters were arrested in an Oak Park women's apparel store Wednesday and charged with theft.

They were arrested by a house detective at Bramson, Inc., 1132 Lake. The woman detective said she saw the women take clothing without paying for it.

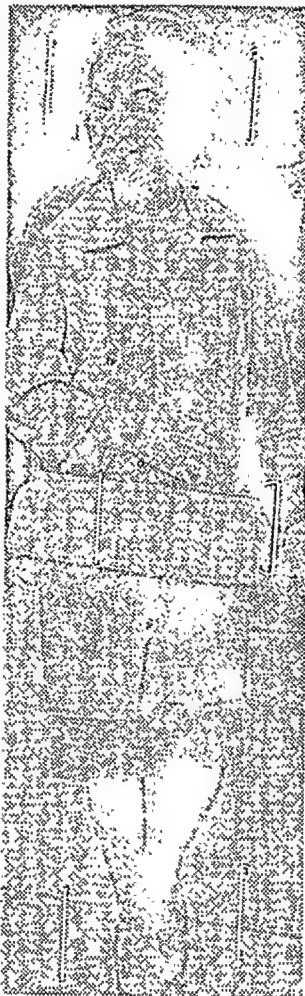
Charged were Mrs. Clara A. Cerone, 49, of 2000 N. 77th, Elmwood Park, wife of Jack P. (Jackie the Lackey) Cerone, and Mrs. Grace E. Aloisio, 49, of 2434 N. Lorel. Her husband is William (Smokes) Aloisio.

Oak Park police said Mrs. Cerone was carrying about \$30 worth of merchandise when arrested and Mrs. Aloisio had about \$10 worth. Each was released on \$300 bond.

Cerone and Aloisio were listed by the Chicago Crime Commission in its October spotlight on organized crime and the Chicago crime syndicate.

Cerone is a West Side gambling supervisor and enforcer for syndicate mobster Anthony J. Accardo. He formerly was Accardo's chauffeur and has risen rapidly in mob ranks.

Aloisio, a former Al Capone gang member, was questioned during the horsemeat scandal of the early 1950s and is a gambling boss on the Northwest Side. In 1936, he owned a bowling alley where Machine-gun Jack McGurn, a chief Capone lieutenant, was murdered.



MRS. JACK P. CERONE

Copy sent to 92-1040

C-1

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: *12-21-47*

PAGE: *3* COL: *6*

EDITOR: EMMETT DEEMON

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1365-117

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1967	
FBI - CHICAGO	

W

12/20/67

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR, FBI (92-5802)

b6
b7C
b7D

FROM: SAC, CHICAGO (92-1040)

JOHN PHILIP CERONE, AKA, AR, OO: CHICAGO.

[REDACTED] ADVISED
[REDACTED] INSTANT HE LEARNED THAT [REDACTED]
[REDACTED] AND [REDACTED]
[REDACTED] BOTH OF WHOM ARE LEADING CHICAGO HOODLUMS ARRESTED THIS
DATE BY [REDACTED]
ON CHARGE OF [REDACTED]
AT TIME OF ARREST [REDACTED] HAD IN [REDACTED] POSSESSION
[REDACTED] AND MISCELLANEOUS [REDACTED] VALUED AT [REDACTED] DOLLARS
WHILE [REDACTED] HAD CONCEALED [REDACTED]
[REDACTED] VALUED AT [REDACTED] DOLLARS. [REDACTED] WERE TAKEN TO LOCAL
COURT WHERE THEY WERE REPRESENTED BY [REDACTED]
AS BUREAU AWARE [REDACTED] IS CHICAGO ATTORNEY WHO IS CLOSE
FRIEND OF CHICAGO HOODLUM ANTHONY ACCARDO AND WHO [REDACTED]
[REDACTED] FOR ACCARDO DURING HIS FEDERAL INCOME TAX TRIAL IN
[REDACTED] [REDACTED] RELEASED ON [REDACTED] BOND EACH
AND SCHEDULED TO APPEAR IN COURT [REDACTED] NEXT.

(1) - 92-1365 1 - 92-1839 1 - C-1 Tickler

VLI:lmv (4)

Handwritten: 92-1365-116
Signature: [Illegible]

b6
b7C
b7D

PAGE TWO

[REDACTED] INDICATED [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] IN VIEW OF CONTINUING
UNPRECEDENTED PROSECUTION OF HOODLUMS IN CHICAGO AREA BY
FEDERAL GOVERNMENT.

2 mob wives arrested for shoplifting

Shoplifting charges have been brought against the wives of two crime syndicate hoodlums.

Mrs. Clara A. Cerone, 49, of 2000 N. 77th, Elmwood Park and Mrs. Grace E. Aloisio, also 49, of 2934 N. Lorel, Chicago were arrested by a Pinkerton guard in Bramson Inc. 1132 Lake, Oak Park.

Mrs. Cerone's husband, Jackie (The Lucky) Cerone, is reputed to be the new operating boss of the mob in Chicago.

Mrs. Aloisio's husband, William (Smokes) Aloisio, is a loan shark and gambling boss on the Near Northwest Side, according to police.

Both women were released on \$300 bond and are to appear Jan. 22 in the Oak Park branch of Circuit Court.

*Copy sent to
92-1040*

C-1

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 12-21-67

PAGE: 10 COL: 6

EDITION: BLUE STREAK

EDITOR: ROY M. FISHER

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1365-118

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1967	
FBI - CHICAGO	

VL

It's a Court Date for Two Hoods' Wives

The wives of two reputed crime syndicate gang leaders will appear in the Oak Park branch of Circuit court Jan. 22, charged with shoplifting \$30 worth of goods from a suburban women's shop.

The women are Mrs. Clara A. Cerone, 49, of 2900 N. 77th av., Elmwood Park, and Mrs. Grace E. Aloisio, 49, of 2434 N. Lorel av.

Mrs. Cerone's husband, Jackie, is described by police as the new operating head of the syndicate in the Chicago area.

Mrs. Aloisio is married to William [Smokes] Aloisio, reputed loan shark and gambling boss on the northwest side.

The women were arrested in the Bramson Inc., store at 1132 Lake st., Oak Park, after a security guard reported she saw them stealing merchandise.

A set of earrings, a sweater, a child's bathrobe, and a pair of slippers were found in a shopping bag carried by Mrs. Cerone and in Mrs. Aloisio's clothing, according to police.

The women were charged with petty theft after store officials identified the merchandise and the pair could produce no sales receipts.

They were released on \$300 bond each, after declining to make any statement to police.

*Copy sent to
92-1040*

C-1
CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

DATE: *12-21-67*

PAGE: *8* COL: *4*

EDITOR: LLOYD WENDT

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CHICAGO OFFICE

92-1365-119

SEARCHED <i>/</i>	INDEXED <i>/</i>
SERIALIZED <i>/</i>	FILED <i>/</i>
DEC 21 1967	
FBI — CHICAGO	

Seize Cerone's Wife as Thief

BY WELDON WHISLER

The wives of two top crime syndicate gangsters were arrested in an Oak Park department store yesterday on charges of shoplifting.

Mrs. Clara A. Cerone, 49, of 2000 N. 77th av., Elmwood Park, whose husband, Jackie [The Lackey] Cerone, recently emerged as the mob's new operating boss, was charged with the theft of a set of earrings, a sweater, a child's bathrobe, and a pair of bedroom slippers. The loot was valued at \$30.

Mrs. Grace E. Aloisio, also 49, of 2434 N. Lorel av., wife of William [Smokes] Aloisio, a near northwest side loan shark and gambling boss, was charged with the theft of a sweater worth \$10.

The arrests were made by Sara Sheriff, a Pinkerton detective working in Bramson, Inc., 1132 Lake st., Oak Park.

Miss Sheriff said she took the women into custody after she observed them taking some of the department store's merchandise. Merchandise was found in Mrs. Cerone's shopping bag, she said. A sweater

was hidden in Mrs. Aloisio's clothing, police said.

The property was identified as Bramson merchandise and the women were charged with petty theft when they could not produce receipts. They will appear Jan. 22 in the Oak Park branch of Circuit court. Complaints against the women were signed by Larry Corey, the store's assistant manager.

Mrs. Cerone and Mrs. Aloisio were released on bonds of \$300 each after an attorney, Sam

Syracuse, appeared at the Oak Park police station in their behalf. Detectives identified Syracuse as a frequent luncheon companion of Cerone and Anthony [Big Tuna] Accardo, the semi-retired mob boss.

Neither woman would make a statement to police.

Cerone, reportedly an independently wealthy mobster who vacations often in Miami Beach, Fla., emerged this fall as the crime syndicate's newest operating head.

*copy sent to
92-1040*

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 12-21-67

PAGE: 8 COL: 4 SEC: 1

EDITOR: W. D. MAXWELL

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CHICAGO OFFICE

92-1365-120

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SERIALIZED	FILED
DEC 21 1967	
FBI - CHICAGO	

SAC, SPRINGFIELD (92-561)

12/22/67

SAC, CHICAGO (92-1365)(P)

WILLIAM "SMOKES" ALOISIO
AR

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b7C

In the past, an auto registered to [redacted]
[redacted] has been observed
in the vicinity of subject's business, Preferred Cigarette
Vending Co., Inc. Its occupant entered this location.

It is requested that records of the Secretary
of State, Auto Filing Section, be checked for all available
information re [redacted]

2 - Springfield
① - Chicago
JDR:jr
(3)



92-1365-121

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

1/20/68

PLAINTEXT

TELETYPE

DEFERRED

TO: DIRECTOR, FBI (92-5802)
FROM: SAC, CHICAGO (92-1040)

b6
b7C

JOHN PHILIP CERONE, AKA, AR. OO: CHICAGO.

REMYTEL [REDACTED] LAST ADVISING THAT [REDACTED]

[REDACTED] AND [REDACTED]

[REDACTED] ARRESTED THAT DATE AT [REDACTED]

[REDACTED] ON CHARGE OF [REDACTED] IN [REDACTED] ILLINOIS.

COOK COUNTY STATE'S ATTORNEY OFFICE ADVISED THAT [REDACTED]

[REDACTED]
COMPLAINT AGAINST [REDACTED] OF TWO HOODLUMS HAS RECEIVED ANONYMOUS
THREATENING PHONE CALLS [REDACTED]

COOK COUNTY SAO FOLLOWING MATTER CLOSELY. [REDACTED]

[REDACTED] SCHEDULED TO APPEAR IN [REDACTED] COURT

[REDACTED] NEXT.

1 - C-1 Tickler
1 - 92-1839
① - 92-1365

VLI:jap
(4)

Searched
Ser

92-1365 -
122

Mob wives' cases put off

Shoplifting charges against the wives of two crime syndicate figures were continued Monday to March 25 in Oak Park Court.

Magistrate Irwin L. Martay granted the continuances in behalf of Mrs. Clara A. Cerone, wife of Jackie (the Lackey) Cerone, and Mrs. Grace E. Aloisio, wife of William (Smokes) Aloisio.

They were arrested Dec. 30 in possession of some \$40 worth of store merchandise in Bramson Inc., 1132 Lake, Oak Park.

C-1

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 1-22-68

PAGE: 7 COL: 1

EDITION: RED STREAK

EDITOR: ROY M. FISHER

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1040

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SERIALIZED	FILED
JAN 23 1968	
FBI — CHICAGO	

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92-1365-

6 Arrested, \$1 Million In Fake U.S. Notes Found

By Max Sonderby

Secret Service agents Monday arrested five men and a woman and charged them with possessing \$1,000,000 in counterfeit Treasury Department notes.

Lilburn Boggs, head of the Secret Service office in Chicago, said four of the men, the woman and the notes were seized in a South Side motel.

The arrests climaxed a three-month investigation, officials said.

Boggs said the bogus notes were to be passed to banks as security for loans which the passers hoped to make.

Arrested at the motel were: William (Smokes) Alois, 64, of 7434 N. Lorain; Alvin Timothy, 37, of 208 W. Willow; Ted John Sullivan, 42, of 4930 W. 87th; Stanley R. Jasinski, 50, of 424 Park River Forest, and Grace Cosentino, 49, of 5075 North Shore, Lincolnwood.

Also arrested was Charles Carl Bartoli, 53, of 2139 N. Hudson.

Each fake note is for \$10,000.

Mrs. Cosentino, the mother of two children and herself a former Chicago lawyer, and Solomon were charged with

possession of the notes later Monday before U.S. Comr. James T. Balog.

Aloisio, Jasinski and Bartoli have been charged with aiding and abetting.

Balog set Mrs. Cosentino's bond at \$7,000 and continued her hearing until Jan. 30. She is now under indictment in Dallas for conspiracy to transport stolen securities across state lines.

Solomon's bond has been set at \$30,000. Bond for Aloisio was set at \$10,000; at \$20,000 for Jasinski and \$5,000 for Bartoli.

The fifth man, Sullivan, was not arraigned. No explanation was given by the prosecutors.

The arrests came as Boggs noted a sharp increase in the number of counterfeit bills received by the First National Bank of Chicago in the first two weeks of 1968.

Other Chicago area banks also had reported increases recently, but attributed this to the normal rise in the number of bogus currency passed during the holiday season.

Solomon has been described as a crime syndicate flunky.

Copy to
92-1271
91-3617
87-
C-1 87-7985

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: 1-23-68

PAGE: 3 COL: 1

EDITOR: EMMETT DEDMON
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CHICAGO OFFICE

92-1365-125

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1968	
FBI - CHICAGO	

VL-1

(Mount Clipping in Space Below)

6 arrested

U.S. foils \$1 million mob counterfeit plot

Secret Service agents say they have overturned a crime syndicate plot to sell \$1,000,000 in counterfeit U.S. Treasury notes.

The scheme was foiled Monday when agents seized six persons, including two widely known mob figures, William (Smokes) Aloisio and Nimrod (Timmy) Solomon.

Lilburn E. Boggs, head of the Secret Service office in Chicago, said the six were ar-

rested after undercover agents paid \$100,000 for the bogus bonds. The transaction took place in a South Side motel.

SOLOMON, 37, of 208 W. Wiflow, and Mrs. Grace Cosenzo, 49, of 5075 W. North Shore, Lincolnwood, were charged with sale of counterfeit securities.

Charged with aiding and abetting in the sale were Al-

oisio, 60, or 2434 N. Lorel; Ted John Sullivan, 42, of 4930 W. 87th St.; Charles Carl Bartoli, 53, of 2139 N. Hudson, and Stanley R. Jasinski, 50, or 424 Park River Forest.

Boggs said the bogus notes, all in \$10,000 denominations, were poor imitations. The paper did not have the red and blue fibers used in government notes and the U.S. seal printed on the certificates was blotchy.

(Indicate page, name of newspaper, city and state.)

Copy to
92-1365
91-~~2157~~3617
87-
87-7985

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

1-23-68

Date:

Edition: BLUE STREAK

Author:

Editor: ROY. M. FISHER

Title:

WILLIAM SMOKES ALOISIO

Character:

or 92-1365

Classification:

Submitting Office:

CHICAGO

COPY SENT TO BUREAU

92-1365-126

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 25 1968
FBI - CHICAGO

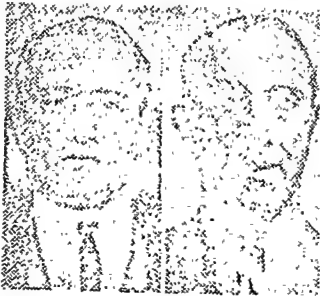
(Mount Clipping in Space Below)

AGENTS SEIZE MILLION-BOGUS BONDS; NAB 6

2 Identified with Loan Rackets

Six persons, including two reputed crime syndicate loan racketeers and a woman, were arrested and one million dollars of bogus United States treasury notes were seized yesterday by treasury secret service agents in Chicago.

Lilburn E. [Pat] Boggs, head of the secret service in Chicago, said agents had negotiated to buy the 100 notes of \$10,000 denomination for \$100,-



Nimrod Solomon [left] and William Aloisio

000. The notes and five of the persons arrested were seized in and near a south side motel, which Boggs declined to identify.

No Comment on Total

Boggs refused to confirm reports that 10 million dollars of the notes were printed and that some of them had been given

to banks as security on cash loans.

Forgeries of treasury notes are rare, Boggs said, and to his knowledge no arrest for this offense had been made previously in Chicago. He described the

seized notes as very good reproductions, but with some flaws obvious to experts. They were printed to be redeemed in five years.

Treasury notes are a short-term form of borrowing employed by the government to finance its operations. It issues the notes to purchasers, for three or six months. The purchasers, upon redeeming the notes, receive back the money plus interest.

Names Those Arrested

Boggs identified those arrested as:

Nimrod [Timmy] Solomon, 37, of 208 Willow st., reputed crime syndicate loan shark racketeer. He is under indictment for alleged conspiracy in

transporting a forged \$52,500 cashier's check across state lines, and also on state narcotics charges. He has a police record dating back to 1949.

Mrs. Grace Cosentino, 49, of 5075 North Shore av., Lincolnwood, former attorney, divorcee, and mother of two. She is under indictment in Dallas, Tex., for allegedly transporting \$30,000 of stolen securities from Illinois to Texas.

William [Smokes] Aloisio, 61, of 2434 N. Lorel av., a west side loan shark and gambling boss who has been arrested frequently.

Friend of Mobster

Stanley W. Jasinski, 50, of 3631 N. Damen av., an associate of Aloisio. He has a police record of arrests on gambling, robbery, and burglary charges.

Ted John Sullivan, 42, of 4930 W. 87th st.

Charles Carl Bartoli, 53, of 2139 Hudson av., under indictment with Mrs. Cosentino in the Dallas case.

Boggs said Mrs. Cosentino, Solomon, and Sullivan were arrested inside the motel and Aloisio and Jasinski were arrested nearby. Bartoli was arrested in his car not far from his home, he said.

Charges Are Told

Solomon and Mrs. Cosentino were charged with delivering one of the notes to a secret service agent and the other

four with aiding and abetting the crime.

Bonds and hearing dates fixed at a hearing were Solomon, \$30,000, tomorrow; Aloisio, \$10,000, Thursday; Mrs. Cosentino, \$7,000, Thursday; Jasinski, \$20,000, Jan. 30. Bartoli waived preliminary hearing and his bond was set at \$5,000.

(Indicate page, name of newspaper, city and state.)

Copy to
8 92-1371
91-3617
87-7985
87-

CHICAGO TRIBUNE

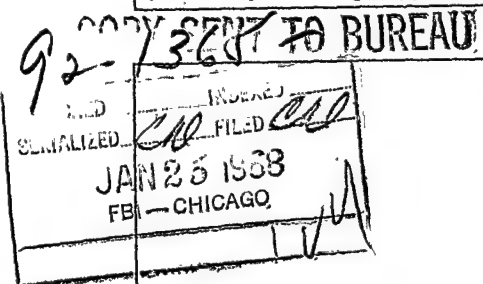
CHICAGO, ILLINOIS

Date: 1-23-68
Edition: 3 STAR FINAL
Author:
Editor: W.D. MAXWELL
Title:
WILLIAM SMOKES
ALOISIO

Character: 92-1365-127
or

Classification:

Submitting Office: CHICAGO



(Mount Clipping in Space Below)

Counterfeiters Pick Wrong 'Customer'

A crime syndicate scheme to flood the market with millions of dollars in phony United States treasury notes got off to a bad start here when counterfeiters picked a federal agent as their "customer."

The scheme, believed to be masterminded by a former Chicago woman lawyer, was nipped with the arrest of six persons here yesterday. Agents confiscated one million dollars worth of counterfeit notes, mostly in the \$10,000 denomination.

According to L. E. [Pat] Boggs, head of the secret service in Chicago, the notes were not good forgeries.

"Seals Were Blotchy"

"The seals were blotchy and they lacked the necessary red and blue fibers in the paper," Boggs said.

Five members of the gang, including Mrs. Grace Cosentino, 49, of 5075 North Shore av., Lincolnwood, the lawyer, were arrested in a south side motel as they prepared to deliver the notes to an undercover federal agent.

In custody with Mrs. Cosentino, mother of two children, are Nimrod [Timmy] Solomon, 37, of 208 Willow st., Ted John Sullivan, 42, of 4930 W. 87th st.; William [Smokes] Aloisio, 61, of 243 N. Laurel av., and Stanley Jasinski, 50, of 541 N. Racine av.

All Are Charged

Arrested in his car near a north side motel was Charles [Car] Bartoli, 53, of 2139 Hudson av.

Mrs. Cosentino and Solomon were charged with selling counterfeit government securities. The other four were charged

with aiding and abetting in the attempted swindle.

Also discovered were negatives and printing plates used to produce the phony notes. They were confiscated in a room at the Lincoln hotel, 1800 Lincoln av.

Checking with Banks

Agents are checking to determine if the gang was able to deposit any of the phony securities as collateral for cash loans at banks.

The counterfeit notes showed an issue date of April 15, 1966, and were payable May 15, 1971. They purportedly paid 5 1/4 per cent interest each May and November, Boggs said.

Solomon and Aloisio were identified as crime syndicate hoodlums with long police records. Mrs. Cosentino is under indictment in Dallas for allegedly transporting \$30,000 in stolen securities from Illinois to Texas.

Tells of Gang Offer

Boggs said the mob offered to sell the federal agent one million dollars worth of the notes for \$100,000.

Treasury notes are a short term form of borrowing employed by the government to finance its operation.

Forgery of treasury notes is a rare crime, Boggs said. He said yesterday's arrests were the first ever made in Chicago for such a scheme.

(Indicate page, name of newspaper, city and state.)

Copy to
92-1271
91-3617
87-
87-7985

3

C-1

CHICAGO AMERICAN

CHICAGO, ILLINOIS

1-23-68

Date: 1-23-68
Edition: 3 STAR FINAL
Author: LLOYD WENDT
Editor:
Title:

WILLIAM SMOKES
ALOISIO

Character:
or 92-1365
Classification: CHICAGO
Submitting Office:

☐ Being Investigated

COPY SENT TO BUREAU

92-1365-128

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1968	
FBI - CHICAGO	

1001



Special Agent L. E. Boggs displays counterfeit treasury notes

(Mount Clipping in Space Below)

TELL AGENT'S ROLE IN BOGUS BILL ARRESTS

BY ROBERT ENSTAD

An account of how an undercover secret service agent negotiated the purchase of 10 million dollars of counterfeit United States treasury notes for 1.4 million dollars is contained in an affidavit on file with United States Commissioner James T. Balog. THE TRIBUNE learned yesterday.

The investigation, which began last Sept. 17, culminated Monday with the arrest of six persons, including two reputed crime syndicate loan racketeers and a woman, and the confiscation of bogus notes with a face value of 1 million dollars.

The affidavit was filed to obtain a warrant permitting search of the home of Mrs. Grace Cosentino, 49, of 5075 North Shore av., one of those arrested.

Refuses Comment on Notes

Lilburn E. Boggs, special agent in charge of the secret service in Chicago, would not comment on a report that the remaining notes have not been found.

The undercover agent, according to the affidavit, negotiated with Mrs. Cosentino, a divorcee, and Nimrod [Timmy] Solomon, 37, of 208 Willow st., reputed crime syndicate loan shark racketeer, another of those arrested.

Originally, the purchase was to have been made last Friday in a room rented by the special agent in a motel near 55th street and Cicero avenue. He was to pay \$100,000 for the first one million dollars of the notes.

But Solomon informed the undercover agent, according to the affidavit, that Mrs. Cosentino was ill and the sale would have to be delayed. The sale was rescheduled for Monday.

Agent Makes Arrest

Solomon and Mrs. Cosentino produced the one million dollars of bogus notes, all in \$10,000 denominations, in the motel room Monday and told the agent they would return with the other 9 million dollars of notes within an hour. The agent didn't wait, and arrested them.

Also arrested in and near the motel were Ted John Sullivan, 42, of 4930 W. 87th st.; William [Smokes] Aloisio, 61, of 2434 N. Lorel av., west side loan shark and gambling boss; and Stanley W. Jasinski, 50, of 3631 N. Damen av., whose police record includes arrests for gambling, robbery, and burglary.

Later, Charles Carl Bartoli, 53, of 2139 Hudson av., was arrested in his car not far from his home.

Solomon and Mrs. Cosentino were charged with delivering one of the notes to the secret service agent. Jasinski, Aloisio, and Bartoli were charged with aiding and abetting the crime.

(Indicate page, name of newspaper, city and state.)

Copy to
92-1271
91-3617
87-7985
47-

10 Sec. 1A

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

1-24-68

Date:

Edition: 3 STAR FINAL

Author: ROBERT ENSTAD

Editor: W.D. MAXWELL

Title:

WILLIAM SMOKES

ALOISIO

Character:

or

92-1365

Classification:

Submitting Office: CHICAGO

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92-1365-129

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 25 1968	
FBI - CHICAGO	

4 indicted on bogus note charge

A federal grand jury has indicted four persons, including two crime syndicate figures, on charges of counterfeiting \$1,000,000 in U.S. Treasury notes.

Named Thursday in four indictments charging conspiracy, possession and sale of bogus notes were William (Smokes) Aloisio, 60, and Nimrod (Timmy) Solomon, reputed gang members arrested Jan. 22 by Secret Service agents.

Also named were Grace Costantino, 49, and Charles Bartoli, 53.

U.S. Atty. Edward V. Hanrahan said the government has dropped charges against two other persons arrested in the raid.

①-1

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 2-2-68

PAGE: 6 COL: 2

EDITION: BLUE STREAK

EDITOR: ROY M. FISHER

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SERIALIZED	FILED
FEB 2 1968	
FBI - CHICAGO	

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for 92-1275
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/13/68	INVESTIGATIVE PERIOD 11/1/67 - 2/12/68
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA JOHN W. ROBERTS, Jr.	TYPED BY rms
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN D. RIORDAN dated 10/30/67, at Chicago.
Chicago teletype to the Director dated 12/20/67, captioned JOHN PHILIP CERONE, aka, AR.
Chicago letter to Springfield dated 12/22/67.
Chicago teletype to the Director dated 1/20/68, captioned JOHN PHILIP CERONE, aka, AR.

- P -

ACCOMPLISHMENTS CLAIMED: None

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>VV</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7018) 1 - USA, Chicago (2) - Chicago (92-1365) <i>rms</i>		92-1365-131	
		Searched _____ Serialized <i>UP</i> _____ Indexed _____ Filed <i>W</i> _____ <i>Riordan</i> <i>PK</i>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

CG 92-1365

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow prosecutive action of Secret Service in connection with this matter.

2. Will continue to follow activities and associates of ALOISIO.

INFORMANTS

b6
b7C
b7D

Source

Date Contacted

Contacting Agent

CG T-1

CG T-2

(By request)

SA JOHN W. ROBERTS, Jr.

SA

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN W. ROBERTS, Jr.
Date: February 13, 1968

Office: Chicago, Illinois

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: ALOISIO resides 2049 North Milwaukee, Chicago, Illinois.

[redacted] resides [redacted]
[redacted] Not gainfully employed. Associate in Preferred Cigarette Vending Company, Inc., with GEORGE COLUCCI and PHIL ALDERISIO. Arrested with five others 1/22/68, by U.S. Secret Service charged with aiding and abetting conspiracy to defraud with bogus notes. Released by USC on \$10,000 bond. On 2/2/68, indicted Federal Grand Jury, Chicago, with four others on charge of conspiracy, possession and sale of bogus notes. [redacted] and [redacted] of Chicago hoodlums, arrested [redacted] charged with [redacted] Appeared local court. [redacted] Illinois, [redacted] and case continued to [redacted]

- P -

CG 92-1365

DETAILS:

I. BACKGROUND

Residence

The last known residence concerning WILLIAM ALOISIO indicated his address at 2049 North Milwaukee Avenue, Chicago, Illinois.



b6
b7C

Employment

WILLIAM ALOISIO is not known to be gainfully employed in any capacity in a legitimate enterprise which necessitates his physical appearance. It is noted, however, that ALOISIO is reportedly associated with the Preferred Cigarette Vending Company, Inc., 1920 West Grand Avenue, Chicago, Illinois.

**II. ASSOCIATES AND
CRIMINAL ACTIVITIES**

b7D

CG T-1 advised in [redacted] that GEORGE COLUCCI and PHIL ALDERISIO are silent partners in the operation of the Preferred Cigarette Vending Company, Inc. This source indicated that one PHILLY BEANS TOLEMEIO was connected with this operation but was thrown out [redacted]

It should be noted that previous information has indicated that WILLIAM "SMOKES" ALOISIO is reportedly associated with the aforementioned vending machine company.

An article appearing in the January 23, 1968, edition of the "Chicago Sun-Times," page 3, column 1, is captioned



In Reply, Please Refer to
File No.

92-1365

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Chicago, Illinois
February 13, 1968**

Title WILLIAM ALOISIO

Character ANTI-RACKETEERING

**Reference Report of Special Agent John W.
 Roberts, Jr. dated and captioned
 as above at Chicago, Illinois.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 2/29/68

FROM : SAC, SPRINGFIELD (92-561) - RUC -

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR

Reurlet 12/22/67.

The following investigation was conducted by
IC [redacted] at Springfield, Illinois:

b6
b7c

On 1/25/68 [redacted] Supervisor, Drivers License Section, Secretary of State, Springfield, Illinois, advised that a check of 1967 and 1968 Soundex records failed to reflect any license issued to any [redacted]

[redacted] Supervisor, Drivers License Section, Secretary of State's Office, advised that a check of records on 2/5/68 failed to reflect any license being issued to a [redacted]

[redacted] however, the file reflects driver's license [redacted] was issued [redacted] to [redacted] and will expire [redacted]. The license application describes her as [redacted] pounds, [redacted] hair [redacted] eyes, DOB [redacted]

On 2/8/68 [redacted] Supervisor, Drivers License Section, Secretary of State, was recontacted and advised a re-check of 1967 and 1968 files failed to reflect any license being issued to a [redacted]

2 - Chicago (92-1365)
1 - Springfield (92-561)
RCR:jah/css
(3)



5010-108

92-1365-132

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MAR 1 1968	
FBI-CHICAGO	

Rendon

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

3/25/68

PLAINTEXT

TELETYPE

DEFERRED

TO : DIRECTOR (92-5802) (92-7018)
FROM: SAC CHICAGO (92-1040) (92-1365)

JOHN PHILIP CERONE, AKA. AR. CO CHICAGO.

WILLIAM ALOISIO, AKA. AR. CO CHICAGO.

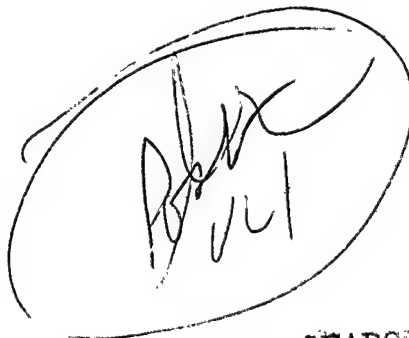
b6
b7c

REMYTEL [REDACTED] LAST, RE ARREST OF [REDACTED]
AND [REDACTED] OF CHICAGO ECODLUMS JACK CERONE AND
WILLIAM "SMOKES" ALOISIO, BY [REDACTED] ILL., PD, [REDACTED]
LAST ON [REDACTED] CHARGES.

BOTH APPEARED IN MAGISTRATE'S COURT, [REDACTED] ILL.,
[REDACTED] INSTANT AND WERE EACH [REDACTED]
FOR A PERIOD OF [REDACTED]

1 - C-1 Tickler

MRF/plb
(3)



92-1365-133

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

2 hoodlums' wives under court's eye

The wives of two crime syndicate figures have been placed under court supervision by an Oak Park magistrate on charges of shoplifting from a fashionable women's apparel store.

The defendants were Mrs. Clara Cerone, 49, wife of Jackie (the Lackey) Cerone, and Mrs. Grace Aloisio, 49, wife of William (Smokes) Aloisio.

THE WOMEN were arrested last December in Bramson's Inc., 1132 Lake, Oak Park, carrying a shopping bag with some \$30 in store merchandise.

Magistrate Harry Schrier ordered the women Monday to report back to court Dec. 2, at which time the charges presumably will be dropped.

C-1
CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE:

PAGE:

COL: 4
COPY SENT TO BUREAU

EDITION: BLUE STREAK

EDITOR: ROY M. FISHER

92-1365-134

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1968	
FBI - CHICAGO	

VCL

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact

Titles and File #s on which contacted

JOSEPH J OHN ATUPPA, aka AR

92-677 [REDACTED]

ROBERT ANSANT, AKA AR

92-2536 [REDACTED]

ANTHONY ORTENZI, AKA AR

92-2050 [REDACTED]

[REDACTED]

92-2538 [REDACTED]

ALEXONSO CARLISTI, AKA AR

165-875 [REDACTED]

LARRY RASANO, AKA AR

92-2464 (Closed)

DOMINIC BLASI, AKA AR

92-2514 [REDACTED]

92-1322 [REDACTED]

Purpose and results of contact

MARIO DESTEFANO, AKA AR

92-2029 (Dead)

LEO MANFREDI, AKA AR

92-1294 (SATHER)

[REDACTED]

92-1520 [REDACTED]

JOSEPH CORNGOLD, AKA AR

92-468 [REDACTED]

[REDACTED]

92-172 [REDACTED]

[REDACTED]

162-907 [REDACTED]

WILLIAM ALOISIO, AKA AR

92-1365 (KORDAN)

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

*O-1 recd
Rept due
5/24/68
VJ*

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating
Excellent

Coverage
same

1-each of above
JED:jed

*13-1365-135
Kordan*

JOSEPH AIUPPA, aka
JOSEPH CORNGOLD, aka

MARIO DeSTEFANO, aka
LEO MANFREDI, aka

b6
b7C

b6
b7C
b7D

On [] source advised that JOE AIUPPA owns thirty acres of land near Oakbrook in addition to the 5 acres where his home is located. This land may not be in his name []

[]

Source advised that JOE CORNGOLD was with BUSTER WORTMAN at the funeral for ROBERT ANSANI on 4/27/68 and at the lunch at Cotugno's after. He believed CORNGOLD had a car with 1968 Ill

Source advised []

[]

[] CORNGOLD [] is now worth about \$2,000,000 from what he has heard.

Source stated AIUPPA is at least a millionaire and gets tribute from every wireroom and handbook operating in his territory which even includes any operation CORNGOLD might have.

Source advised re [] that he recalls that [] was closely connected with the [] for them.

[]

Source identified a photo of [] as being a

as a

for AIUPPA []

Source also identified a photo of WILLIAM "Smokes"

ALOISIO []

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/24/68	INVESTIGATIVE PERIOD 2/14 - 5/15/68
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA JOHN D. RIORDAN	TYPED BY jr
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN W. ROBERTS, Jr., dated 2/13/68 at Chicago.
Springfield letter to Chicago, 2/29/68 (IO)
Chicago teletype to the Director, dated 3/25/68.

* P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. 1. Will follow prosecutive action of Secret Service in connection with this matter.

2. Will continue to follow activities and associates of ALOISIO.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>nm</i>						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-7018)						9-2-1365-136	
1 - USA, Chicago						Searched <i>[initials]</i>	
② - Chicago (92-1365)						Serialized <i>[initials]</i>	
						Indexed <i>[initials]</i>	
						Filed <i>[initials]</i>	
						<i>RIORDAN jr</i>	
Dissemination Record of Attached Report						Notations	
Agency						<i>2 to index</i>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

CG 92-1365

INFORMANTS

Source

CG T-1

Date Contacted

Contacting Agent

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b7C
b7D

-2*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA JOHN D. RIORDAN
Date: 5/24/68

Office: Chicago, Illinois

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI-PACKETEERING

Synopsis: ALOISIO's last address, 2049 N. Milwaukee, Chicago. [redacted] auto observed 3/26/68 at residence of JACK CERONE, Elmwood Park, Ill. Case involving ALOISIO and five others re counterfeit Treasury Department notes still pending. [redacted] and [redacted] on [redacted] placed under court supervision on charge of [redacted] WILLIAM ALOISIO reportedly frequent visitor at Towne Hotel, Cicero, Ill.

b6
b7c

- P -

CG 92-1365

DETAILS

I. BACKGROUND

Residence

The last known address of subject ALOISIO was 2049 North Milwaukee, Chicago, Illinois.

On 3/26/68, a 1965 Pontiac, registered to [redacted]

b6
b7C

[redacted] was observed by SA JOHN D. RIORDAN at the residence of JACK CEPONE, 2000 N. 77th Ave., Elmwood Park, Illinois.

CEPONE is a top hoodlum in the Chicago area.

II. ASSOCIATES AND
CRIMINAL ACTIVITIES

The arrest of ALOISIO by agents of the United States Secret Service in connection with counterfeit Treasury Department notes has previously been reported. Five others were arrested in the same matter.

It is to be noted this matter is still pending in the U. S. District Court, Chicago, Illinois.

III. MISCELLANEOUS

[redacted]
It was previously reported that [redacted] and [redacted] were arrested [redacted]

b6
b7C

[redacted] for [redacted]

The "Chicago Daily News", 3/26/68, reported that the "wives of two crime syndicate figures have been placed under court supervision by an Oak Park magistrate on charges of shoplifting from a fashionable women's apparel store."

"The defendants were Mrs. CLARA CEPONE, 49, wife of JACKIE (the Lackey) CEPONE, and MRS. GRACE ALOISIO, 49, wife of WILLIAM (SMOKES) ALOISIO.

CG 92-1365

"The women were arrested last December in Bramson's Inc., 1132 Lake, Oak Park, carrying a shopping bag with some \$30 in store merchandise.

"Magistrate HARRY SCHIFFER ordered the women Monday to report back to court December 2, at which time the charges presumably will be dropped."

IV. HANGOUT

WILLIAM ALOISIO

CG T-1

advised

b7D

Towne Hotel, Cicero, Illinois.

This hotel is utilized as a base by hoodlum JOEY AIUPPA.

V. DESCRIPTION

It is to be noted that currently ALOISIO should be described as graying and balding. He weighs approximately 175 lbs.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
May 24, 1968

In Reply, Please Refer to
File No. 92-1365

Title WILLIAM ALOISIO

Character ANTI-PACKETEERING

Reference Report of Special Agent
John D. Riordan dated and
captioned as above at
Chicago, Illinois

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

7/3/68

AIRTEL

TO : SAC, SPRINGFIELD (92-561)
FROM : SAC, CHICAGO (92-1365)
SUBJECT: WILLIAN "SMOKES" ALOISIO
AR

ALOISIO on 7/1/68 was granted permission by U. S. District Judge RICHARD AUSTIN to travel on weekends from Chicago to the St. Joseph - Benton Harbor, Michigan area. A review of the file reflects his current auto license is unknown.

It is requested information be secured from the Auto Filing Section, Illinois Secretary of State, about the current auto license issued to ALOISIO. In 1966, he listed his address as 2032 North Milwaukee Avenue. He also has resided at 2434 North Lorel.

It is requested this information be submitted by airtel.

2 - Springfield
1 - Chicago

JDR/RIS

(3)

RES

[Handwritten signature/initials]

92-561-137

F B I

Date: 7-10-68

----SAC
 ----ASAC
 ----CC
 ----ALST CC
 ----STENO SOP
 ----C-#1
 ----C-#2
 ----C-#3
 ----C-#4
 ----C-#5
 ----C-#6
 ----C-#7
 ----S-#1
 ----S-#2
 ----S-#3
 ----S-#4
 ----S-#5

Transmit the following in _____
 (Type in plaintext or code)

Via AIRTEL _____
 (Priority)

TO: SAC, CHICAGO (92-1365)
 FROM: SAC, SPRINGFIELD (92-561) -RUC-
 SUBJECT: WILLIAM "SMOKES" ALOISIO
 AR

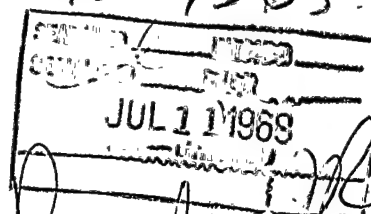
Reurairtel to SI, 7-3-68.

b6
b7C

The following investigation was conducted by IC

[Redacted]
 [Redacted] Supervisor, Auto Registration
 Section, Secretary of State, Springfield, Illinois, advised
 on 7-8-68 that 1968 Illinois license AN 3099 issued 1-16-68
 to WILLIAM ALOISIO, 2434 North Lorel, Chicago, Ill., for a
 1966 Cadillac Sedan, VIN J6204699. The application for this
 license reflects a driver's or chauffeur's license #A420-9200-
 6288 and a Social Security No. 344-26-3299.

(2) - Chicago (92-1365)
 1 - Springfield (92-561)
 JDH:blw
 (3)



Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

7/19/68

AIRTEL

TO: SAC, DETROIT
FROM: SAC, CHICAGO (92-1365)(P)
SUBJ: WILLIAM "SMOKES" ALOISIO
AR

ALOISIO, among several other defendants, has been indicted for possession of and attempted transfer of fraudulent U. S. obligations. Subject reportedly is associated with [redacted], another defendant in the case.

b6
b7c

ALOISIO's counsel in early July, 1968, submitted a motion to U. S. District Judge, RICHARD J. AUSTIN, requesting the court's permission to travel weekends from the Chicago area to St. Joseph-Benton Harbor, Michigan, area. The reason advanced was vacation, and the request extended to September, 1968. The motion was granted.

ALOISIO reportedly is [redacted]
[redacted] The possibility exists ALOISIO at some time may be accompanied into Michigan by [redacted] is at the present time, however, [redacted]

ALOISIO reportedly operates a 1966 Cadillac Sedan bearing 1968 Illinois license, AN 3099. Records of the Illinois Secretary of State list no license for [redacted]

A photo of ALOISIO is enclosed. A photo of [redacted] will be forwarded at a later date.

LEAD

DETROIT

AT ST. JOSEPH and BENTON HARBOR, MICHIGAN. Ascertain through local and State Police and credit sources information re ALOISIO and whether AN 3099 has been observed in resort areas in vicinity of these cities. If information positive, develop location of ALOISIO's residence and associates.

(Encl. 1)

2 - Detroit
1 - Chicago
JDR/jr
(3)

[Handwritten signature and initials]

92-1365-139

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

Titles and File #s on which contacted [REDACTED]

ASSIGNED TO SA
"LUM. "SINGLES" ALCEGIO, JR " 92-1365, SA RIORDAN

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

SEE ATTACHED

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating
EXCELLENT

Coverage
SAME

92-1365-140

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 26 1968	
FBI - CHICAGO	

RIORDAN

1cc
92-1365

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 9/11/68

FROM : SAC, DETROIT (92-1159) (RUC)

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR
(OO: CHICAGO)

Reurairtel, 7/19/68.

The following investigation was conducted by
SA [redacted] on 9/5/68:

b6
b7c

[redacted] St. Joseph - Benton Harbor Credit
Bureau, Lieutenant [redacted] Identification Officer,
Berrien County Sheriff's Office, St. Joseph, Michigan
and [redacted] Identification Officer, Benton
Harbor Police Department, stated their files contain no
record of ALOISIO.

In view of the number of resorts in the Benton Harbor -
St. Joseph area, it is not feasible to conduct investigation
in an effort to determine if ALOISIO's car has been seen in
such areas.

2 - Chicago
1 - Detroit
LKC/gap
(3)

92-1365-141

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1968	
FBI - CHICAGO	

Rordan



SAC, DETROIT

9/4/68

SAC, CHICAGO (92-1365)(P)

WILLIAM "SMOKES" ALOISIO
AR

Re Chicago airtel 7/19/68.

b6
b7C

Enclosed for the Detroit Division is a print
of a photograph of mentioned in
reairtel.

2 - Detroit (1 Encl.)

① - Chicago

JDR/jr

(3)

142



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to
File No. **92-1365**

December 20, 1968

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

J. M. JOHNSON
Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
XX 1968	<div style="border: 1px solid black; width: 100px; height: 20px;"></div>	b6 b7C		92-1365-144	

Enclosure (1)

Date Checked _____
Checked by _____

PAUL POWELL
SECRETARY OF STATE



OFFICE OF THE SECRETARY OF STATE

SPRINGFIELD, ILLINOIS 62706

December 27, 1968

United States Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

Attention: M. W. Johnson

Gentlemen:

b6
b7C

Re: 1968 License No. [redacted]
Your File No. 92-1365

1968 License No. [redacted] was issued to [redacted]
[redacted] covering a 1967 Chevrolet
[redacted] Serial No. [redacted]

Sincerely yours,

A handwritten signature in cursive script that reads "Paul Powell".

PAUL POWELL
SECRETARY OF STATE

AUTO REGISTRATION DIVISION
AUTO FILING SECTION
PP:JMD:JNT:dn
3350

92-1365-145

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1968	
FBI - CHICAGO	

Prodan

SAC, SPRINGFIELD (92-561)

2/28/69

SAC, CHICAGO (92-1365) P

WILLIAM "TICKLES" ALOISIO, aka
AR

Preferred Cigaret and Tobacco Co., 1920 W. Grand, Chicago, Illinois, a company with which the subject has been associated in the past, has received considerable publicity in recent months due to the connection of another individual, PHILIP TOLOME, with it.

It is requested the records of the Illinois Secretary of State, Auto Files Section, be reviewed for registrations of autos to this company as well as the current registration of WILLIAM ALOISIO, 2434 N. Lorel, Chicago, 111.

2 - Springfield

① - Chicago

JDR: jr

(3)

[Handwritten mark]

[Handwritten signature/initials in a circle]

92-1365-146

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

FEDERAL BUREAU OF INVESTIGATION

Date April 8, 1969

WILLIAM ALOISIO was observed this date walking in the U. S. Courthouse and Federal Building, 219 S. Dearborn, Chicago, Ill.

It is noted that his hair is almost entirely gray, and his complexion was dark.

On 4/8/69 at Chicago, Ill.File # 92-1365 - 147by SA JOHN D. RIORDAN/jrDate dictated 4/8/69

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 4/8/69	INVESTIGATIVE PERIOD 11/1/68 - 4/8/69
TITLE OF CASE WILLIAM ALOISIO, aka		REPORT MADE BY SA JOHN D. RIORDAN	TYPED BY jr
		CHARACTER OF CASE AR	

REFERENCES: Report of SA JOHN D. RIORDAN at Chicago dated 10/29/68.
Chicago letter to Springfield, 2/28/69 (IO)

-P-

LEAD

Chicago, Illinois

At Chicago: Will follow and report prosecution of subject and associates in U. S. District Court.

ADMINISTRATIVE: It is noted the investigative period is excessive; however, the assigned agent was occupied for some time

b7E

ACCOMPLISHMENTS CLAIMED					COVER PAGE None		ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				
APPROVED <i>VL</i>						SPECIAL AGENT IN CHARGE			
COPIES MADE:						DO NOT WRITE IN SPACES BELOW X			
3 - Bureau (92-7018)						b6 b7C			
2 - USA, Chicago									
1 - Attn: AUSA									
② - Chicago (92-1365)									
Dissemination Record of Attached Report						Notations			
Agency						<i>Index underlined</i> <i>none p 22</i>			
Request Recd.									
Date Fwd.									
How Fwd.									
By									

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Chicago
1 - Attn: AUSA

b6
b7C

Report of: SA JOHN D. RIORDAN
Date: 4/8/69

Office: Chicago

Field Office File #: 92-1365

Bureau File #: 92-7018

Title: WILLIAM ALOISIO

Character: ANTI_RACKETEERING

Synopsis: ALOISIO, and co-defendants, scheduled for trial 4/8/69,
U. S. District Court, Chicago. ALOISIO was observed
in the Federal Building 4/8/69.

P

CG 92- 1365

DETAILS

The U. S. District Court calendar for April 8, 1969, indicated that ALOISIO and co-defendants, [REDACTED] were to be tried before U. S. District Judge NAPOLI.

b6
b7C

It has previously been noted this cause was to be tried November 12, 1968, but there have been continuances of the matter.

Observation of ALOISIO is recorded on the following page.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

FROM : SAC, SPRINGFIELD (92-561) (RUC)

SUBJECT: WILLIAM "SMOKES" ALOISIO, Aka
AR

DATE: 4/14/69

Re Chicago letter to Springfield dated 2/28/69.

The following investigation was conducted by IC

b6
b7C

[REDACTED] Supervisor, Auto Registration
Section, Secretary of State, Springfield, Illinois, advised
on 3/24/69 that a check of records for 1969 failed to reflect
any vehicles registered or titled to a WILLIAM ALOISIO,
2434 North Lorel, Chicago, Illinois.

Enclosed herewith for Chicago are nine photostats
of applications for 1969 Illinois licenses and Certificates
of Titles for vehicles registered to Preferred Cigarette
Vending, 1920 West Grand Avenue, Chicago, Illinois

2-Chicago (92-1365) (Enc. 9)
1-Springfield (92-561)
JDH/mab
(3)

92-1365-149

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1969	
FBI-CHICAGO	



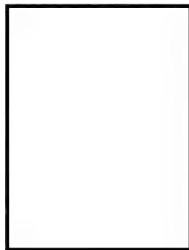
SAC, SPRINGFIELD

4/17/69

SAC, CHICAGO (92-1365) (P)

WILLIAM (SMOKES) ALOISIO
AR

Autos bearing 1969 Illinois licenses as follows were observed during April, 1969, in the vicinity of 2434 North Lorel Avenue, Chicago (last reported residence of captioned subject) and the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago (company in which ALOISIO reportedly has an interest):



b6
b7C

Springfield Division is requested to check records of Auto Filing Division, Secretary of States Office, for registrations concerning the above autos and also the Drivers License Section for identification of persons registering the above autos.

CCO PLEASE POST.

- 2 - Springfield (RM)
- 1 - Chicago

CS/kag
(3) *kag*

92-1365-150

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

FEDERAL BUREAU OF INVESTIGATION

Date April 17, 1969

Autos bearing 1969 Illinois licenses as follows were observed on April 15, 1969, in the vicinity of the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, Illinois (company in which WILLIAM ALOISIO has an interest):

[redacted] Mercury [redacted];
[redacted] Oldsmobile;
[redacted] Oldsmobile;
[redacted] Oldsmobile;
- Chevrolet.

b6
b7c

Autos bearing 1969 Illinois licenses as follows were observed on April 15, 1969, in the vicinity of 2434 North Lorel, Chicago, Illinois (last reported residence of ALOISIO):

[redacted] - Pontiac [redacted] in color with black vinyl top);
[redacted] - Chevrolet [redacted].

On 4/15/69 at Chicago, Illinois File # CG 92-1365 - 151
by SA [redacted] kag Date dictated 4/16/69

Strip Cover Off Agent in Phony Bills Case

A recent United States Court of Appeals ruling forced a judge to order an undercover agent to reveal the identity he assumed and job he holds after helping break up a counterfeiting ring that specialized in \$10,000 treasury notes.

Judge Alexander J. Napoli ruled that Ted Kay, who said he was fearful of his safety if he revealed his cover name, must identify himself.

Napoli's ruling came just 2 weeks after the court reversed the extortion decision of Henry [Little Guy] Neri, former Northlake mayor, and three others because an underground agent was not identified.

Napoli's decision came yesterday during the trial of Nimrod [Timmy] Solomon, a crime syndicate juice loan operator, and several others for forging \$10,000 treasury notes and attempting to sell them to secret service undercover agents.

Kay, who testified that Solomon kicked him after the arrest on Jan. 22, 1968, was brought to court under heavy guard.

When Napoli ordered him to tell the name he was now using, Kay replied in a quiet voice:

"Fred Karsan. I work as a motel manager in San Diego."

Kay testified that he became acquainted with Mrs. Grace Cosentino, of 5075 North Shore av., Lincolnwood, when he was manager of the Chicago Airways motel, 5433 S. Cicero av.

He learned of the counterfeiting plan from her and went to the secret service with the information.

Kay testified:

"Grace said that they were planning to produce between 5 and 10 million dollars in securities and wanted to know if I wanted additional ones."

Kay said he eventually introduced Harry Gibbs, a secret

service agent, to Mrs. Cosentino. The deal to purchase 1 million dollars of the bonds was made and when the sale was set, the alleged counterfeiters were arrested.

C-1
CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 4-18-69

PAGE: 29 COL: 1
COPY SENT TO BUREAU

EDITOR: LUKE P. CARROLL 152

CHICAGO OFFICE 92-1365

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1969	
FBI - CHICAGO	

Setar *13*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)✓

FROM : SA [REDACTED]

SUBJECT: WILLIAM (SMOKES) ALOSIO
AR

DATE: 4/25/69

b6
b7C

Re Springfield letter to Chicago dated 4/14/69, in which Springfield furnished to the Chicago Division nine photostats of applications for 1969 Illinois license and certificates of titles registered to the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, Illinois.

A Certificate of Title, number B2411699, for a 1968 Oldsmobile 4-door, with serial number 386698M185120 was purchased on 11/30/67, by [REDACTED] of 1920 West Grand Avenue (it is to be noted that this is the address of the Preferred Cigarette Vending Company). The certificate of title further indicated that there was a lien in favor of the Plaza Drive-In Bank, Norridge, Illinois, in the amount of \$5,838.55, on 11/30/67. This automobile was acquired on 11/30/67, from Nortell Oldsmobile, Incorporated, 6501 North Western Avenue, Chicago, Illinois. The passenger vehicle registration indicated that the registered owner's name and legal address was Preferred Cigarette Vending, 1920 West Grand Avenue, Chicago, Illinois. The signature of the owner indicated that [REDACTED] of Preferred Cigarette Vending, Incorporated, and the 1969 Illinois license number for this vehicle was [REDACTED]

Certificate of Title number C1310 for a 1968 Oldsmobile sedan, serial number 386698M185200 was purchased on 11/29/67, by the Preferred Cigarette Vending, 1920 West Grand Avenue, Chicago, Illinois. Written signature of the owner was listed as [REDACTED] This title further indicated that this vehicle was subject to a lien in favor of the Plaza Drive-In Bank of Norridge, Illinois, in the amount of \$5,838.55, on the date of 11/30/67. The title further indicated that this automobile was purchased new from Nortell Oldsmobile, Incorporated, 6501 North Western Avenue, Chicago, Illinois, on 11/29/67.

CS/rmk

(1) [REDACTED]

[Handwritten signature]

92-1365-153

[Handwritten mark]



CG 92-1365

Passenger car registration for the above vehicle indicated that the registered owner's name and address was listed as Preferred Cigarette Vending, 1920 West Grand Avenue, Chicago, Illinois. Signature of owner was indicated as [redacted] Preferred Cigarette Vending, Incorporated, and the 1969 Illinois License issued for that vehicle was [redacted]

b6
b7C

Certificate of Title B9507749 is a 1967 Chevrolet Station Wagon, bearing serial number GS167P124588, purchased 5/18/67, was issued to Preferred Cigarette Vending, Incorporated, 1920 West Grand Avenue, Chicago. Signature of owner was indicated as [redacted] This title further indicated a lien in favor of Belmont National Bank of Chicago, 3179 North Clark Street, Chicago, in the amount of \$2,476.24 was made on 5/19/67.

The passenger vehicle registration for the year 1969 for the above Chevrolet, reveals that the registered owners name and address was Preferred Cigarette Vending, 1920 West Grand Avenue, Chicago, Illinois, and that the owner was indicated as [redacted] of Preferred Cigarette Vending, Incorporated. The 1969 Illinois license for this vehicle issued was [redacted]

An application for Certificate of Title 66 for a 1966 Chevrolet 2-door hardtop, Sport Van Wagon, with serial number GL66P120276, was issued to Preferred Cigarette Vending Company of 1920 West Grand Avenue, Chicago. The owner was listed as [redacted] of Preferred Cigarette Vending, Incorporated. This application further indicated a lien in favor of the Plaza Drive-In Bank, 7640 West Irving Park, Norridge, Illinois, in the amount of \$2430.60, which was made on 3/10/66. This application also indicated that the automobile was purchased new on 3/10/66, from City Auto Sales, 2301 South Michigan Avenue, Chicago, Illinois.

CG 92-1365

The 1969 Passenger Vehicle Registration indicated that the above mentioned 1966 Chevrolet was registered to Preferred Cigarette Vending, 1920 West Grand Avenue, Chicago, Illinois, and the owner was indicated as [redacted] of the Preferred Cigarette Vending, Incorporated.

b6
b7C

The nine photostatic copies of application for 1969 Illinois License and Certificates of Title are being enclosed in the 1-A of this file.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)✓

FROM : SA [REDACTED]

SUBJECT: WILLIAM (SMOKES) ALOISIO
AR

DATE: 4/25/69

b6
b7C

b6
b7C
b7D

[REDACTED]

[REDACTED] advised on [REDACTED] that [REDACTED] continues to [REDACTED]
[REDACTED] and there is no
removal on file [REDACTED] further related that
[REDACTED] for anyone named
ALOISIO or any such similar name.

CS/rmk
(1) [initials]

92-1365-154

[initials]



(Mount Clipping in Space Below)

2 mobsters convicted in bonds plot

Two crime syndicate hoodlums were among five men convicted Thursday of conspiring to counterfeit \$1,000,000 in U.S. government bonds.

Found guilty by a jury in U.S. District Court were Nimrod Solomon, 37, of 208 W. Willow, and William Aloisio, 62, of 2434 N. Lorel, both known as syndicate members.

Others convicted were Charles Bartoli, 54, of 2139 N. Hudson; Stanley Jasinski, 51, of 424 Park, River Forest, and Edward M. Murray, 58, of 1244 Main, Antioch.

A sixth defendant, Norman P. Carter, 44, of 5555 W. Eddy, was found innocent.

Judge Alexander J. Napoli set sentencing for 10 a.m. Friday for Solomon, Aloisio, Bartoli and Murray. A pre-sentence investigation was ordered for Jasinski. His sentencing was set for June 6.

Solomon now is serving a 10-year federal sentence for conspiring to transport a \$52,500 counterfeit check across state lines.

Secret Service agents worked six months to break up the counterfeiting ring in which the five men allegedly were involved. The men were arrested in January, 1968, after Solomon, the government charged, tried to sell counterfeit government securities to an undercover agent.

Agents said the counterfeit Treasury notes the men made were intended to be passed to banks and other institutions as security for loans.

Lilburn E. Boggs, head of the Secret Service office in Chicago, said the bogus notes were in \$10,000 denominations. He said the notes were poor imitations because the paper did not have the red and blue fibers used in government securities and the U.S. seal on the certificates was poorly printed.

The trial lasted three weeks.

Asst. U.S. Atty. Joseph K. Luby gave Judge Napoli a confidential memo spelling out past criminal activities of the men. Judge Napoli said he would study the data prior to sentencing.

Solomon and Aloisio are listed in the Chicago Crime Commission's list of known syndicate hoodlums.

(Indicate page, name of newspaper, city and state.)

5 C-1
CHICAGO SUN TIMES

CHICAGO, ILLINOIS

Date: 4-25-69

Edition: FOUR STAR FINAL

Author:

Editor: JAMES F. HOGE JR.

Title: WILLIAM ALOISIO

COPY SENT TO BUREAU

Character:

or 92-1365-155

Classification:

Submitting Office: CHICAGO

SEARCHED

INDEXED

SERIALIZED

FILED

APR 28 1969

FBI—CHICAGO

5 CONVICTED IN PRINTING OF U. S. NOTES

Two 'Juice' Men in Ring

BY RUDOLPH UNGER

Nimrod [Timmy] Solomon and William [Willie Smokes] Aloisio, two crime syndicate loan sharks, and three others were convicted yesterday by a federal District court jury of conspiring to make and sell counterfeit \$10,000 United States treasury notes. One defendant was acquitted.

Convicted with Solomon and Aloisio were Charles Bartoli, 53, of 2139 Hudson av.; Edward M. Murray, 58, of 1244 Main st., Antioch; and Stanley Jasinski, 50, of 424 Park av., River Forest.

Ex-City Aid Freed

Found innocent of the charges was Norman P. Carter, 44, of 5955 Eddy st., a former plumbing inspector for the city of Chicago. Another defendant, Clinton E. Davison, 49, of Rockford, pleaded guilty on the eve of the trial and testified for the government.

Mrs. Grace Cosentino, 49, of 5075 North Shore av., Lincolnwood, a former lawyer, will be tried separately.

Robert J. Weber and Joseph J. Luby, assistant United States attorneys, asked Judge Alexander J. Napoli to revoke the bonds of Aloisio, Bartoli, and Murray pending their sentencing. Solomon is already in

prison for another counterfeit case.

Judge Napoli said he will rule on the bond revocation motion today and set June 6 for sentencing of Jasinski.

Tell Previous Conviction

The prosecutors told the judge that Aloisio, 64, of 2434 N. Lorel av., was convicted on a

charge of conspiring to evade the draft in 1945. They said Bartoli was convicted in 1949 of conspiring to produce counterfeit money. They also said Murray was convicted in 1945 of counterfeiting American Express money orders.

Weber and Luby also handed Napoli added information on the three for his private inspection.

Ted Kay, a government undercover agent, and Harry Gibbs, a secret service agent who posed as an out-of-town buyer of counterfeit securities, testified in the trial that the defendants attempted to sell 10 million dollars of the bogus treasury notes for 1.4 million dollars.

The government said the ring was cracked on Jan. 2, 1968, when Solomon and Mrs. Cosentino delivered one million dollars in the phony securities to Gibbs.

C-1
CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 4-25-69

PAGE: 3 COL: 3 SEC: 1

COPY SENT TO BUREAU
EDITOR: CLOYD BUREAU
72-1365-156
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1969	
FBI—CHICAGO	

U. S. Demands Immediate Jail for 3 Hoodlums

Government attorneys demanded that three men convicted of plotting to make and sell 10 million dollars worth of bogus United States treasury notes be jailed immediately.

The motion was made yesterday after a Federal court jury convicted the three men, and two others, including Nimrod [Timmy] Solomon, a reputed crime syndicate loan shark.

Solomon is already in prison for another counterfeiting conviction.

Assistant United States attorneys Robert Weber and Joseph Lubby told Judge Alexander J. Napoli that William [Willie Smokes] Aloisio, Charles Bartoli and Edward Murray, would be "a danger to the community" if they were allowed to remain out on bond pending sentencing.

Pledges Ruling

Judge Napoli ordered a report on the background of the three and said he would rule on the motion to revoke their bonds today.

He set June 6 for sentencing of another defendant, Stanley Jasinski, 50, of 424 Park av., River Forest.

Aloisio, 61, of 2434 N. Loren av., has been listed by the Chicago Crime commission as a syndicate figure, and was convicted of draft evasion in 1945.

Government attorneys said that he and Bartoli, 53, of 2139 Hudson av., had no known sources of income.

Murray, 58, of 1244 Main st., Argo, was convicted of counterfeiting in 1943.

Offer to Agents

During the trial, undercover agents testified that the defendants offered to sell them 10 million dollars in bogus treasury notes for 1.4 million dollars.

A sixth man, Clinton E. Davison, 49, of Rockford pleaded guilty earlier and testified as a government witness. He will be sentenced on May 28.

Norman P. Carter, 44, of 5955 Eddy st., was acquitted by the jury yesterday, and Mrs. Grace Cosentino, 49, of 5075 North Shore av., Lincolnwood, also under indictment, will be tried later.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 4-25-69

PAGE 29 COL: 4

COPY SENT TO BUREAU
EDITOR: LUKE P. CARROLL
92-1365-157
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1969	
FBI - CHICAGO	

5 TO 10 YEARS

4 Hoods Sentenced in Counterfeit Plot

Four hoodlums today were sentenced to federal prison terms of 5 to 10 years for plotting to make and sell 10 million dollars worth of counterfeit United States treasury notes.

The four, convicted yesterday by a federal District court jury, and their sentences are:

Nimrod [Timmy] Solomon, a reputed crime syndicate loan shark, 10 years.

Charles Bartoli and Edward Murray, 10 years each.

William [Willie Smokes] Aloisio, 5 years.

\$25,000 Bonds Set

Judge Alexander J. Napoli, who denied the government's request to revoke the bonds of Bartoli, Murray and Aloisio, set bonds of \$25,000 for each of them pending their appeals.

Napoli ordered Solomon to serve his 10 years consecutively with the 10-year sentence he imposed last June 21 after conviction for the interstate transportation of a counterfeit check.

As he was being led out the court, Solomon waved to relatives and exclaimed:

"Now you know what animals these are."

He apparently referred to the judge and prosecutors.

Napoli set June 6 for sentencing another defendant, Stanley Jasinski, 50, of 424 Park av., River Forest.

Aloisio, 61, of 2434 N. Loren av., has been listed by the Chicago Crime commission as a syndicate figure, and was convicted of draft evasion in 1945.

Government attorneys said that he and Bartoli, 42 of 2139 Hudson av., had no known sources of income.

Murray, 58, of 1244 Main st.,

Antioch, was convicted of counterfeiting in 1943.

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A sixth man, Clinton E. Davison, 49, of Rockford pleaded guilty earlier and testified as a government witness. He will be sentenced on May 28.

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C-1
CHICAGO AMERICAN

CHICAGO, ILLINOIS

DATE: 4-25-69

PAGE: 29 COL: 2

COPY SENT TO BUREAU

EDITOR: LUKE P. CARROLL

72-1365-158
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1969	
FBI—CHICAGO	

Sentence 4 in U.S. bonds plot

A pair of Mafia hoodlums were among four men sentenced to prison terms Friday for plotting to counterfeit \$1,000,000 in U.S. government bonds.

The syndicate members sentenced in U.S. District Court are Nimrod Solomon, 38, of 208 W. Willow, and William Aloisio, 62, of 2434 N. Lorel.

Also sentenced by Judge Alexander J. Napoli were Charles Bartoli, 54, of 2139 N. Hudson, and Edward M. Murray, 58, of 1244 Main, Antioch.

Solomon, now serving a 10-year federal sentence for conspiring to transport a counterfeit check across state lines, got another 10 years, which

begins when his current term has been completed.

After sentence was pronounced, Solomon said, "I got an unfair trial here the first time, and now the same thing is true."

He gestured toward the judge and prosecutors as the marshals led him from the courtroom.

"Now you know what animals these are," he shouted.

Bartoli and Murray also drew 10-year sentences.

Aloisio was sentenced to five years, on the conspiracy charge.

The Secret Service worked six months to break up the

counterfeiting ring involving the four men. Agents said the notes were in \$10,000 denominations, and were intended to be passed to lending institutions as collateral for loans.

Solomon and Aloisio are listed in the Chicago Crime Commission's list of known mobsters.

Q-1
CHICAGO SUN TIMES

CHICAGO, ILLINOIS

DATE: 4-26-69

PAGE: 35 COL. 4

FOUR STAR FINAL

COPY SENT TO BUREAU
EDITOR: JAMES E. HOGE, JR.

72-1365-159
CHICAGO OFFICE

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1969	
FBI—CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 4/30/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR

[REDACTED]
[REDACTED] advised SA [REDACTED]
[REDACTED]
[REDACTED] identified a photograph of ALOISIO as
one who was present at [REDACTED] during
[REDACTED] specifically recalled ALOISIO because
ALOISIO [REDACTED]
[REDACTED]
[REDACTED] added that [REDACTED]
[REDACTED]
[REDACTED] he could not furnish any other
information concerning ALOISIO or [REDACTED]
family.

b6
b7C
b7D

CS:jto
(1)

92-1365-160

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1969	
FBI — CHICAGO	



RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone 4-30-69 date _____ Written Communication _____ date _____

Information concerning:

William Aloisi

Information furnished from File, Serial, and Page Number:

memo dated not in file as yet

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

AUSA

b6
b7C

Number of items disseminated: _____

Remarks:

Information concerning current residence
& auto being utilized by Aloisi

① 92-1365
1-66-4479

Special Agent

92-1365-161

SEARCHED <u>h</u>	INDEXED <u>h</u>
SERIALIZED <u>h</u>	FILED <u>h</u>
MAY 1 1969	
FBI — CHICAGO	

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-1-69 By Telephone _____ Written Communication _____
date date date

Information concerning:

William Aloisio

Information furnished from File, Serial, and Page Number:

memo dictated not in file as yet

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

b6
b7C

Information furnished to:

LT

711 pp

Number of items disseminated: _____

Remarks:

Information furnished concerning
 auto. & activities of Aloisio

① 92-1365
 1-66-4799

Special Agent

92-1365-162

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1969	
FBI - CHICAGO	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 5/1/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM "SMOKES" ALOISIO
AR

Records of the Clerk of the District Court of Northern Illinois reflect on 4/24/69 that on that date a verdict was returned by the jury in the counterfeit conspiracy case in which ALOISIO was one of six defendants. The verdict found ALOISIO and four others guilty as charged in the indictment. [REDACTED] was found not guilty. The ruling on revocation of bond was delayed 24 hours at the request of the U.S. Government.

b6
b7C

The records of the District Court of Northern Illinois further reflect that on 4/25/69 Judge ALEXANDER NAPOLI gave out the following sentences:

ALOISIO

<u>Indictment Count</u>	<u>Years</u>	
4	5	Concurrent
5	5	"
6	5	"
8	5	"

The motion of the Government to revoke bail was denied and bail was set at \$25,000 for ALOISIO.

[REDACTED]

<u>Indictment Count</u>	<u>Years</u>	
4	10	Consecutive to sentence of 6/20/68 67-CR-360
5	10	Concurrent
6	10	"
8	5	"

1 - 92-

1 - 92-

1 - 92-1271

CS:jto

(4)

[REDACTED]

[REDACTED]

[REDACTED]



163

CG 92-1365

~~CHARLES~~

BARTOLI

Indictment Count

Years

2
7
8

10
10
5

Concurrent
"
"

Motion of the Government to revoke bond was denied and bail was reset at \$25,000 for BARTOLI.



Indictment Count

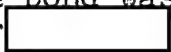
Years

1
2
8

10
10
5

Concurrent
"
"

b6
b7C

Motion of the Government to revoke bond was denied and bail was increased to \$25,000 for 

FEDERAL BUREAU OF INVESTIGATION

Date May 1, 1969

The following observations were made on April 24, 1969, outside of the courtroom of Judge ALEXANDER NAPOLI of the United States Circuit Court, Northern District of Illinois, 219 South Dearborn Street, Chicago, Illinois:

10:10 a.m. ALOISIO was observed in conversation with two unidentified white males, one presumably his attorney.

10:15 a.m. ALOISIO together with his two companions entered the courtroom of Judge NAPOLI.

10:40 a.m. ALOISIO and the two unidentified men came out of Judge NAPOLI's courtroom and talked in the corridor.

2:45 p.m. ALOISIO accompanied presumably by his attorney left the Federal Building and walked to the South Loop Garage located on Clark Street near the intersection of Jackson Boulevard.

b6
b7C

On 4/24/69 at Chicago, Illinois File # CG 92-1365-164

by SA [redacted] jto Date dictated 4/25/69

FEDERAL BUREAU OF INVESTIGATION

Date May 1, 1969

The following observations were made on April 25, 1969, in the vicinity of South Loop Garage located on Clark Street near the intersection of Jackson Boulevard, Chicago, Illinois:

10:10 a.m. ALOISIO arrived at the South Loop Garage in a [] Cadillac driven by an unidentified white male bearing 1969 Illinois license []. ALOISIO and unidentified man then left the garage and proceeded to the Federal Building at 219 South Dearborn Street, Chicago, Illinois.

11:10 a.m. The unidentified man entered the above mentioned [] Cadillac alone and he departed from the South Loop Garage driving south on Clark and then proceeded west on the Eisenhower Expressway.

b6
b7c

On 4/25/69 at Chicago, Illinois File # CG 92-1365 - 165

by SA [] :jto Date dictated 4/25/69

FEDERAL BUREAU OF INVESTIGATION

Date 5/1/69

Autos bearing 1969 Illinois licenses as follows were observed in the vicinity of the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, Illinois, (company in which WILLIAM ALDISIO has an interest).

[] colored Oldsmobile bearing 1969 Illinois license []

b6
b7c

[] colored Oldsmobile bearing 1969 Illinois license []

Camaro, [] in color, bearing 1969 Illinois license []

Corvair, [] in color, bearing 1969 Illinois license []

On 4/23/69 at Chicago, Illinois File # CG 92-1365 - 166
by SA [] :jto Date dictated 4/25/69

FEDERAL BUREAU OF INVESTIGATION

Date May 2, 1969

Autos bearing 1969 Illinois license as follows were observed on April 28, 1969, in the vicinity of the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, Illinois, (company in which WILLIAM ALOISIO has an interest).

 (Oldsmobile)b6
b7C

(Oldsmobile)


(Pontiac)

(Mercury)

(Buick)

(Oldsmobile).

b6
b7C

On 4/28/69 at Chicago, Illinois File # CG 92-1365 167
by SA  /sls Date dictated 4/30/69

FEDERAL BUREAU OF INVESTIGATION

Date May 2, 1969

Autos bearing 1969 Illinois license as follows
were observed in the vicinity of Preferred Cigarette
Vending Company, Inc., 1920 West Grand Avenue, Chicago,
Illinois (company in which WILLIAM ALOISIO has an interest).

[redacted] (Oldsmobile, [redacted] with [redacted] top)
[redacted] (Oldsmobile, [redacted] in color)
[redacted] (Pontiac, [redacted] in color)
[redacted] (Cadillac [redacted] in color)

b6
b7Cb6
b7C

On 4/29/69 at Chicago, Illinois File # CG 92-1365 - 168
by SA [redacted]/sls Date dictated 4/30/69

FEDERAL BUREAU OF INVESTIGATION

Date May 2, 1969

The following auto bearing 1969 Illinois
license was observed on April 29, 1969, parked in the
garage of [REDACTED] Illinois.
This is the [REDACTED]

b6
b7C

[REDACTED] (Cadillac, [REDACTED] in color).

b6
b7C

On 4/29/69 at [REDACTED] Illinois File # CG 92-1365 - 169
by SA [REDACTED] /sls Date dictated 4/30/69

SAC, SPRINGFIELD

5/5/69

SAC, CHICAGO (92-1365)

WILLIAM "SMOKES" ALOISIO
AR

b6
b7C

An auto bearing 1969 Illinois license
HG 3464 was observed parked in [redacted]
[redacted] Illinois, which is [redacted]
[redacted] Captioned subject reportedly is
[redacted]

It is further noted during April, 1969, that a
Pontiac bearing 1969 Illinois license [redacted] was parked
in the vicinity of [redacted] which is the
residence of the [redacted] and also parked in front
of that address during April, 1969, was a white Pontiac
with black vinyl top bearing 1969 Illinois license
[redacted]

Springfield Division is requested to check
records of the Auto Filing Division, Secretary of State's
Office, for registrations concerning the above autos and also
the Driver's License Section for identification of persons
registering the above autos.

2 - Springfield
① - Chicago *ps*
CS/sls
(3)

File
Searched _____
Serialized _____
Indexed _____
Filed _____

170

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365) ✓

DATE: 5/5/69

FROM :

SA [REDACTED]

b6
b7C

SUBJECT:

WILLIAM "SMOKES" ALOISIO
AR

A spot check in the vicinity of 2434 North Lorel, Chicago, Illinois, on 4/23 and again on 4/28 and 4/29/69, revealed no activity at that residence and the subject was not observed on these dates.

On 4/28/69, a [REDACTED] Pontiac with [REDACTED] top bearing 1969 Illinois license [REDACTED] was parked in front of 2434 North Lorel, Chicago.

On 4/29/69, a auto bearing 1969 Illinois license [REDACTED] (Pontiac, [REDACTED] in color) was observed parked in front of the above-mentioned residence.

b6
b7C



5010-108-02

CS/sls *sls*
(1)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1969	
FBI - CHICAGO	

171

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date May 7, 1969

Automobiles bearing 1969 Illinois licenses as follows were observed in the vicinity of the Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, Illinois (company in which WILLIAM ALOISIO reportedly has an interest):

[] colored Mercury bearing 1969 Illinois license
[]

b6
b7C

[] colored Oldsmobile with vinyl top bearing 1969 Illinois license []

[] colored Oldsmobile with [] top bearing 1969 Illinois license []

[] colored Mustang bearing 1969 Illinois license
[]

b6
b7C

On 5/2/69 at Chicago, Illinois File # CG 92-1365-173
by SA [] jeb Date dictated 5/2/69

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 5/9/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM SMOKES ALOISIO
AR

On 5/2/69 records of Dun & Bradstreet, Chicago, Illinois, were checked at the request of SA [REDACTED] concerning the Preferred Cigarette Vending, Inc., 1920-22 West Grand, Chicago, Illinois. A report dated June 26, 1968, concerning this company revealed the following were listed as officers:

[REDACTED]	President	b6
[REDACTED]	Vice President	b7C
[REDACTED]	Secretary and Treasurer	

The following additional information was listed in the Dun & Bradstreet report, dated June 26, 1968, concerning the Preferred Cigarette Vending, Inc:

Payments

Current trade references have been declined by management. [REDACTED] indicated purchases made from one supplier. A late trade survey failed to determine current payment record maintained by this business.

Finance

On June 26, 1968, [REDACTED] Investigation indicates the following condition:

Cash	Low 4
Merchandise	50,000
Fixtures and Equipment	30,000
Capital Stock	10,000

Owing bank good sized amount

CS:DJB
(1)



Annual sales \$400,000.

b6
b7c

[redacted] said operations continue at normal levels, but specific details were declined. Full extent of liabilities could not be determined. Sales believed continuing in the area of \$400,000 annually. An audited financial statement is needed for accurate analysis of this firm.

b7D



History

Incorporated in Illinois, January 11, 1961, authorized capital of 1,000 shares no par value. Paid in capital \$10,000. This corporation represents the merger of two independent vending machine concerns of [redacted] and [redacted] married, native born [redacted] [redacted] operated individually in the vending machine business. Prior to starting [redacted] [redacted] native born [redacted] [redacted] employed in [redacted] Prior to starting [redacted] owned and operated a [redacted] December 13, 1963 name changed from Preferred Cigarette Service, Inc., to Grand Preferred Cigarette Service, Inc. In 1965 corporate name again changed to present title.

Operation

Operated a vending machine service placing and stocking machines and making collections. Territory covers Chicago area. 120 accounts. 14 employees. Location: Rents one story brick building in business area. Space occupied on first floor measuring 7,000 square feet. Premises in normal repair.

A report dated March 17, 1969, concerning Preferred Cigarette Vending, Inc. revealed that on that

date, [] Vice President, and Secretary, said there have been no changes in operation or location, however, [] is no longer an officer but continues as a director. [] declined any financial information concerning banking condition. Bank reports balances average low to medium four figures. Relations are satisfactory.

The records of Dun & Bradstreet further contained a report dated April 4, 1969 concerning Preferred Cigarette Vending Inc. which revealed that this company buys their vending machines from Vendo Company, Kansas City, Missouri.

The reports mentioned above are being attached to this serial

b6
b7C

☒ Donna Bradstreet
☐ Birth ☐ Credit ☐ Criminal ☐ Motor Vehicle ☐ Death ☐ Marriage * ☐ INS

To	Buded
Return to <u>Agency Check</u> <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>	File number <u>92-1365</u>

Name and aliases of subject, applicant, or employee, and spouse

PREFERRED VENDING Cigarette Co.

Addresses

Residence _____

Business 1920 W. GRAND AVE Chicago

Former _____

* Date and place of marriage _____
(if applicable)

Race -	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	

Specific information desired

Results of check

PLEASE NOTE WHETHER NAME, BUSINESS AND S

ADDRESS CORRESPOND WITH YOUR INQUIRY

Dun & Bradstreet REPORT

SPECIAL
NOTICE

SIC	D-U-N-S	© DUN & BRADSTREET, INC.	RATING
53 41	02-527-0000	SN 2 APR 4, 1969 N	
	PREFERRED CIGARETTE VENDING INC	VENDING MACHINE 1961	
		OPERATOR	
	1920-22 W GRAND		
	CHICAGO ILL 60622		

NOTICE OF FINANCING STATEMENT

DATE ENTERED:	FEB. 10, 1969	FILE NUMBER:
DEBTOR:	PREFERRED CIGARETTE VENDING CORP	
SECURED PARTY:	VENDO CO.	
ADDRESS:	KANSAS CITY MO.	
COLLATERAL:	SPEC. EQUIP	

From information received from the office of the Secretary of State
of Illinois.

4-11 (380-178)

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9R5-3 (680202)

PLEASE NOTE WHETHER NAME, BUSINESS AND ADDRESS CORRESPOND WITH YOUR INQUIRY.

Dun & Bradstreet REPORT

SPECIAL
NOTICE

SIC 53 41 D-U-N-S © DUN & BRADSTREET, INC. SN 2 JULY 31, 1968 N RATING --
PREFERRED CIGARETTE VENDING INC VENDING MACHINE 1961
OPERATOR
1920-22 W GRAND
CHICAGO ILL 60622

NOTICE OF FINANCING STATEMENT

FILED WITH RECORDER OF DEEDS UNDER ILLINOIS UNIFORM COMMERCIAL CODE

DATE ENTERED: JUNE 20, 1968

FILE NUMBER:

DEBTOR: REFERRED CIGARETTE VENDING

SECURED PARTY: THE VENDO CO.

ADDRESS: CHGO

COLLATERAL: VENDING MACHINE
7-31 (380-178)

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9R5-3 (680202)

PLEASE NOTE WHETHER NAME, BUSINESS AND S
Dun & Bradstreet® REPORT

ADDRESS CORRESPOND WITH YOUR INQUIRY.

**RATING
UNCHANGED**

SIC

D-U-N-S

© DUN & BRADSTREET, INC.

STARTED

RATING

53 41

02-527-0000

AD 2 MAR 17 1969 N

PREFERRED CIGARETTE VENDING INC. VENDING MACHINE.
OPERATOR

1920-22 W GRAND
CHICAGO ILL 60622
TEL 312 733-7712

PAYMENTS

Undetermined

b6

b7C

CHANGES

On Mar 17 1969 [] vice president and secretary, said
there have been no changes in operation or location. However []
[] is no longer an officer but continues as a director.

CONDITION

[] declined financial information.

BANKING

Bank reports balances average low to medium four figures. Relations
are satisfactory.
3-19 (925 43). B-7

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53 41

02-527-0000 CD 2 JUNE 26 1968 N
PREFERRED CIGARETTE VENDING INC VENDING MACHINE 1961
OPERATOR

-- Formerly 2

b6
b7c1920-22 W GRAND
CHICAGO ILL 60622
TEL 312 733-7712

SUMMARY

PAYMENTS	UNDETERMINED
SALES	\$400,000
EMPLOYS	14
RECORD	CLEAR
TREND	STEADY

[REDACTED]	PRES
[REDACTED]	V PRES
[REDACTED]	SEC & TREAS
DIRECTORS; The Officers	

PAYMENTS

Current trade references have been declined by management. [REDACTED] indicated purchases made from one supplier. A late trade survey failed to determine current payment record maintained by this business.

FINANCE

On June 26 1968 [REDACTED] President declined financial information. Investigation indicates the following condition:

Cash	Low 4		
Mdse	\$	50,000	
Fixt & Equip		30,000	CAPITAL STOCK
			\$ 10,000
Owing bank good sized amount.			
Annual sales \$400,000.			

[REDACTED] said operations continue at normal levels, but specific details were declined. Full extent of liabilities could not be determined. Sales believed continuing in the area of \$400,000 annually. An audited financial statement is needed for accurate analysis of this firm.

BANKING

Cash confirmed by bank, balances average low four to medium four figures. Borrows on secured basis. Relations satisfactory.

HISTORY

Incorporated in Illinois Jan 11 1961, authorized capital of 1,000 shares no par value. Paid in capital \$10,000. This corporation represents the merger of two independent vending machine concerns of [REDACTED]

[REDACTED] native born [REDACTED] operated individually in the

[REDACTED] Prior to starting here [REDACTED]

native born [REDACTED] employed in [REDACTED]

Prior to starting here owned and operated a [REDACTED] Dec 13 1963 name changed from Preferred Cigarette Service Inc. to Grand Preferred Cigarette Service Inc. In 1965 corporate name again changed to present title.

OPERATION

Operates a vending machine service placing and stocking machines and making collections. Territory covers Chicago area. 190 accounts. 14 employees. LOCATION: Rents one story brick building in business area. Space occupied on first floor measuring 7,000 square feet. Premises in normal repair.

7-2 (793 112) TR W 27 B 7 (3)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 5/9/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM SMOKES ALOISIO
AR

Lieutenant [REDACTED]
Illinois Police Department advised SA [REDACTED]
on 5/5/69 that a [REDACTED] Cadillac, bearing 1969
Illinois license [REDACTED] (registered to [REDACTED]
[REDACTED] Illinois), was parked
in front of [REDACTED]
[REDACTED] Illinois, at 12:30 p.m. 5/5/69
and remained parked there for the remainder of that
night.

b6
b7C

[REDACTED] (protect
identity) [REDACTED] advised
SA [REDACTED] that ALOISIO arrived [REDACTED]
[REDACTED]
[REDACTED] He was brought to [REDACTED]
[REDACTED] by a white woman with [REDACTED] hair.
in a [REDACTED] Cadillac, bearing 1969 Illinois license [REDACTED]
(note registration of this car). According to the source,
ALOISIO remained at [REDACTED] until
8:30 p.m. on [REDACTED] and at that time he departed in the
[REDACTED] Cadillac which has been observed at [REDACTED]
[REDACTED] during several instances in the past.

b6
b7C
b7D

CS:DJB
(3)

[Handwritten signature]

*Indy
outlined names*

*175
[Handwritten marks]*



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365) (P)

DATE: 5/12/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM "SMOKES" ALCISTO
AR

b6
b7C
b7D

[REDACTED]
(PROTECT IDENTITY) advised SA [REDACTED] on [REDACTED]
that [REDACTED]
[REDACTED] was observed arriving at [REDACTED]
[REDACTED] At approximately
8:00 p.m. that date a white woman with [REDACTED] hair drove
up to [REDACTED] in [REDACTED] Cadillac bearing
[REDACTED] Illinois license [REDACTED] (This license number is
registered to [REDACTED]
[REDACTED] This woman then entered [REDACTED]
[REDACTED] and remained there until approximately
4:20 a.m. on [REDACTED]

The above source further related that a white
woman with [REDACTED] hair has also appeared at [REDACTED]
[REDACTED] in the above mentioned Cadillac
bearing the same Illinois license number. The source
further recalled that [REDACTED] a white
male approximately 50 years of age, at least 6' tall,
and well over 200 pounds, appeared at [REDACTED]
[REDACTED] in the above mentioned [REDACTED] Cadillac. This
source further related that ALCISTO has not been observed
[REDACTED] since [REDACTED] Source
further pointed out that the [REDACTED]
[REDACTED]

CS:jto
(P)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

176
W

As was mentioned above, the above mentioned [redacted] Cadillac bearing [redacted] Illinois license [redacted] is registered to [redacted]

Files of the Chicago Office reveal that one [redacted] who during [redacted] was employed with [redacted]

The following investigation has been conducted to further identify [redacted]

[redacted] Civil Service Commission, City Hall, 121 North La Salle Street, Chicago, advised SA [redacted] from records on 5/7/69 that [redacted] was born [redacted]. He filed an application for employment with the [redacted] and commenced his employment as [redacted]. At the time he resided at [redacted]

[redacted] and he is currently employed in that capacity [redacted] advised that additional information concerning [redacted] present assignment could be obtained from [redacted]

[redacted] advised SA [redacted] from records on 5/7/69 that [redacted]

[redacted] is currently assigned to [redacted]

[redacted] advised that [redacted] has telephone number [redacted] added [redacted] currently resides at [redacted] and his home telephone number is [redacted]. The person listed to notify in case of emergency was [redacted] former occupation was listed as [redacted] and former residences included [redacted]

[redacted] added that [redacted] has been continuously employed [redacted] since [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date May 13, 1969

The following auto bearing [] Illinois
license was observed parked in the vicinity of
[] residence of []
[] Pontiac, [] in color with black
vinyl top.

b6
b7Cb6
b7C

On 5/12/69 at Chicago, Illinois File # CG 92-1365 - 177
by SA [] /eje Date dictated 5/13/69

FEDERAL BUREAU OF INVESTIGATION

Date May 15, 1969

The following automobiles, bearing 1969
Illinois license plates, were parked in the vicinity
of the [redacted] at [redacted]
[redacted] (residence of [redacted])
[redacted]

b6
b7C

[redacted] Buick, [redacted] in color

[redacted] Chevrolet, [redacted] in color

Also parked in the rear of this [redacted]
[redacted] was a Cadillac bearing license plates [redacted]
[redacted] (registered to [redacted])

b6
b7C

On 5/8/69 at Chicago, Illinois File # CG 92-1365 178
by SA [redacted] /eje Date dictated 5/13/69

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 5/22/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM "SMOKES" ALOISIO

Licutenant [REDACTED] of the [REDACTED] Illinois, Police Department, advised on May 20, 1969, that the following observations were made in the vicinity of [REDACTED] at [REDACTED] on the dates indicated:

b6
b7C

On May 15, 1969, a [REDACTED] Chevrolet with a [REDACTED] top, bearing 1969 Illinois License [REDACTED] was parked in [REDACTED] from 8:00 p.m. to 11:00 p.m. on that date.

During the evening of May 18, 1969, a Chevrolet bearing 1969 Illinois License [REDACTED] arrived at [REDACTED]. A male left the automobile and entered [REDACTED]. The man was described as a male white, age [REDACTED], weight [REDACTED], height [REDACTED], and [REDACTED] hair.

Also on May 18, 1969, a 1968 Chevrolet bearing 1969 Illinois License [REDACTED] this automobile is registered to [REDACTED]. Two white women between the ages of [REDACTED] were observed parking the car and entering [REDACTED].

CS:tlb
(1) [initials]

[Handwritten signature/initials]

92-1365-180

lls



FEDERAL BUREAU OF INVESTIGATION

Date 5/27/69

The following automobiles, bearing 1969 Illinois licenses, were parked in the 1200 block of Grand Avenue:

[redacted] Cadillac (registered to [redacted])
[redacted]

b6
b7C

HG [redacted] Cadillac (this car with above license number has been driven by ALOISIO in the past. Registration of this vehicle not on file as yet.)

b6
b7C

On 5/21/69 at Chicago, Illinois File # CG 92-1365 - 181
by SA [redacted] / kms Date dictated 5/26/69

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-2-69 By Telephone _____ Written Communication _____
date date date

Information concerning:

William Aloisio

Information furnished from File, Serial, and Page Number:

92-1365-172

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

AUSAb6
b7C

Number of items disseminated: _____

Remarks:

Info furnished concerning
contacts of Aloisio① - 92-13651-60-4799

Special Agent

b6
b7C

92-1365-182

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - [illegible]	

Ans

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5-5-69 By Telephone _____ Written Communication _____
date date date

Information concerning: William Aloisio

Information furnished from File, Serial, and Page Number:

92-1365-175

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

Information furnished to:

b6
b7C

Number of items disseminated: _____

Remarks:

Info. furnished re. autos. & contacts
of Aloisio

D-92-1365
1-66-4799

Special Agent

b6
b7C

183

92-1365-

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - CHICAGO	

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

☐ CI ☐ SI ☐ R (Prob)

☒ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☐

Dates of Contact [REDACTED]

Titles and File #s on which contacted

WILLIAM ALOISIO
FRANK CALABRESE
[REDACTED]

12-0

92-1365

179-46

179-53

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

☐ Informant certified that he has
furnished all information obtained
by him since last contact.

Rating

VERY GOOD

Coverage

SAME

JDD:mb
(5)

22-1525-185

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1973	
[REDACTED]	

b6
b7C

92-1365
179-46
179-53

b6
b7C
b7D

PC stated that Ralph's Recreation Hall, located at Grand and Racine, has long been a hangout for individuals engaged in criminal and racket activity. WILLIAM ALOISIO [REDACTED] occasionally frequents Ralph's Recreation Hall. FRANK CALABRESE and [REDACTED] have used that location as a hangout and a place to collect juice [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 6/18/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM ALOISIO
AR

b6
b7C

Lieutenant [REDACTED]
Illinois, Police Department, furnished the following
information on June 9, 1969, concerning activity
in the vicinity of [REDACTED]
at [REDACTED]

At 4:00 p.m. on June 7, 1969, three cars
were parked in front of [REDACTED]
These cars were identified as a two-door [REDACTED] Buick
bearing 1969 Illinois license [REDACTED] This car
was driven by a white male, age about 65, he had
gray hair, but was balding.

A [REDACTED] Chevrolet bearing
1969 Illinois license [REDACTED] Lieutenant [REDACTED]
advised that this license is registered to one
[REDACTED]

A beige color 1967 Cadillac with black
vinyl top, bearing 1969 Illinois license 230 070.
Lieutenant [REDACTED] advised that this license number
is listed to Imperial Gardens, 4650 Southwest
Highway, Oak Lawn, Illinois.

Lieutenant [REDACTED] further advised that on
June 6, 1969, at 6:40 p.m., a [REDACTED]
1964 Buick bearing 1969 Illinois license number
[REDACTED] was parked at [REDACTED]
This car, according to [REDACTED] is registered to a
[REDACTED]

[REDACTED] also advised that on the same date,
at the same time, 6:40 p.m., a [REDACTED] Cadillac bearing
Illinois license plates [REDACTED] was also parked at
[REDACTED] This license was
registered to [REDACTED]
[REDACTED]

CS:tlb
(1)



5010-108

[Handwritten signature]

186

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1969	
FBI — CHICAGO	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date 6/18/69

An automobile bearing 1969 Illinois license HG 3464 (black two-door cadillac) was parked in the 1200 block near the corner of Racine Avenue at 1:30 p.m. At 2:00 p.m., ALOISIO was observed outside a drug store bearing the name Nick Nitti, which is also located on West Grand Avenue in the 1100 block, near the intersection of Racine and Grand Avenues.

b6
b7C

On 6/13/69 at Chicago, Illinois File # CG 92-1365 -187
by SA [redacted] tlb Date dictated 6/13/69

FEDERAL BUREAU OF INVESTIGATION

6/18/69

Date _____

An automobile bearing 1969 Illinois license
HG 3464 (black two-door cadillac) was observed parked
in the 1200 block of West Grand Avenue, at 1:30 p.m.
(Above auto driven by ALOISIO.)

b6
b7C

On 6/11/69 at Chicago, Illinois File # CG 92-1365-188
by SA [redacted] tlb Date dictated 6/13/69

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 6/18/69

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM ALOISIO
AR

[REDACTED]
(protect identity), source of information, advised on
that the following activity has been noted at [REDACTED]

b6
b7C
b7D

[REDACTED] A white [REDACTED] woman who
drives [REDACTED] Cadillac bearing 1969 Illinois license
[REDACTED] also continues to be seen periodically at [REDACTED]
[REDACTED] has been observed [REDACTED]
[REDACTED] and is possibly [REDACTED]

[REDACTED] is believed to be [REDACTED]
[REDACTED] and he is believed
to have [REDACTED]

[REDACTED]
WILLIAM ALOISIO has not been observed [REDACTED]
[REDACTED]

CS/rmk
(1)
rmk



190

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1969	
FBI - CHICAGO	

vt



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

FROM : SAC, SPRINGFIELD (92-561) (RUC)

SUBJECT: WILLIAM (SMOKES) ALOISIO
AR

DATE: June 25, 1969

Re your letters to Springfield, dated 4/17/69 and 5/5/69.

The following investigation was conducted by IC

b6
b7C

Enclosed herewith for Chicago are nine (9) photostats of applications for 1969 Illinois licenses as set out in referenced letters, as furnished on 5/12/69 by [redacted] Supervisor, Auto Registration Section, Secretary of State, Springfield, Illinois.

Also enclosed herewith for Chicago are five (5) photostats of applications for drivers licenses for individuals having above mentioned 1969 Illinois license plates, as furnished on 6/20/69 by [redacted] Supervisor, Drivers License Section, Secretary of State, Springfield, Illinois.

② - Chicago (92-1365) (Encl. 14)
1 - Springfield (92-561)
JDH/es
(3)



5010-108

92-1365-191

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1969	
CHICAGO	

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ date _____ By Telephone 6-26-69 date _____ Written Communication _____ date _____

Information concerning:

William Aloisio.

Information furnished from File, Serial, and Page Number:

92-1365

Information furnished was obtained:

☒ during course of Bureau investigation☐ from informants☐ from complainants or other sources

Information furnished to:

AUSAb6
b7C

Number of items disseminated: _____

Remarks:

① 92-1365
1-66-4799

Special Agent

92-1365-192

SEARCHED _____	INDEXED _____
SERIALIZED <u>km</u>	FILED <u>km</u>
JUN 30 1969	
FBI — CHICAGO	

WMS

DIRECTOR, FBI (92-7018)

6/27/69

SAC, CHICAGO (92-1365) (P*)

WILLIAM ALOISIO, aka
AR

Re report of SA dated 6/5/69, at
Chicago.

b6
b7C

Records, United States District Court, Northern District of Illinois, on Docket Number 68-CR-410, reveals that a notice of appeal was filed by WILLIAM ALOISIO on May 5, 1969. The other defendants in this counterfeiting conspiracy case have also filed appeals.

As of June 24, 1969, the appeals have not been docketed in the United States Court of Appeals, Seventh Circuit.

Inasmuch as the filing of briefs is extended over a period of time, this case is being placed in a pending inactive status.

2 - Bureau
① - Chicago
CS/slw
(3) *slw*

EX
Kas

92-1365-193

Searched _____
Serialized _____
Indexed _____
Filed _____

Crime Figure Gets Traffic Ticket

Less than a week after his conviction as a counterfeiter of \$10,000 treasury notes, Charles Bartoli, 53, of 2139 Hudson av., a crime syndicate figure, was arrested yesterday on a city traffic violation. Capt. Thomas Lyons, head of the police hoodlum intelligence unit, said the arrest by Detectives Howard McBride and John Spellman was part of a continuing crackdown on motoring mobsters. Bartoli, who was charged with making an improper turn, is known to Lyons' men as a loan shark. He is out on \$25,000 bond pending sentencing on the federal charge on June 6. He was released on a \$25 bond on the illegal turn charge.

C-1
CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 5-1-69

PAGE: 3 COL: 1 SEC: 1

EDITOR: CLAYTON KIRKPATRICK

CHICAGO OFFICE

92-1365-194

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1969	
FBI—CHICAGO	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: August 12, 1969

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM (SMOKES) ALOISIO
AR

Re Springfield letter to Chicago, dated 6/25/69.

b6
b7C

On May 12, 1969, [REDACTED] Supervisor,
Auto Registration Section, Secretary of State, Springfield,
Illinois, furnished photostate of applications for the fol-
lowing 1969 Illinois licenses:

[REDACTED] Registered to [REDACTED]
[REDACTED]

For a 1968 Pontiac

[REDACTED] Registered to [REDACTED]
[REDACTED]

For a 1966 [REDACTED] Chevrolet

HG 3464 Registered to WILLIAM ALOISIO
2434 North Lorel Avenue, Chicago, Illinois

For a 1966 Sedan Cadillac

Owners Driver's License A420-9200-6288

Social Security Number 344-26-3299

[REDACTED] Registered to [REDACTED]
[REDACTED]

On a [REDACTED] 1965 Pontiac

Driver's License Number [REDACTED]

Social Security Number [REDACTED]

It is to be noted that the above 1969 auto licenses
were observed on cars parked in the vicinity of [REDACTED]
[REDACTED] during the months of April,
May, and June, 1964.

PLs

Index
names

Under/over
12/11/69

CS/catd

(2)

CA



SEARCHED	INDEXED
SERIALIZED	FILED
AUG 11 1969	
FBI - CHICAGO	

195

CG 92-1365

The below list of auto licenses were observed parked in the vicinity of 1920 West Grand Avenue, Chicago (Preferred Cigarette Vending Company, in which ALOISIO reportedly had an interest in.)

GP 930 Registered to Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, on a 1968 Sedan Oldsmobile
Signature of owner indicated as [REDACTED]
President of Preferred Cigarette Vending Company

b6
b7C

GP 931 Registered to Preferred Cigarette Vending Company, 1920 West Grand Avenue, Chicago, on a 1968 Sedan Oldsmobile
Signature of owner indicated as [REDACTED]
Vice-President of Preferred Cigarette Vending Company

[REDACTED] Registered to [REDACTED]
[REDACTED] on
a 1967 [REDACTED] Oldsmobile
Social Security Number [REDACTED]

[REDACTED] Registered to [REDACTED]
[REDACTED] on a
1968 [REDACTED] Ford
Social Security Number [REDACTED]

On June 20, 1969, [REDACTED] Supervisor, Driver's License Section, Secretary of State, Springfield, Illinois, furnished applications for driver's licenses for individuals having the above mentioned 1969 Illinois license plates:

Driver's License Number [REDACTED]
Expiration Date - [REDACTED]
Listed to [REDACTED]
[REDACTED]
Date of Birth - [REDACTED]

Driver's License Number [REDACTED]
Expiration Date - [REDACTED]
Listed to [REDACTED]
[REDACTED]
Date of Birth - [REDACTED]

Driver's License Number [redacted]
[redacted] Expiration Dated [redacted]
[redacted]
Listed to [redacted]
[redacted]
Date of Birth - [redacted]

Driver's License Number AL20-3051-8681
Listed to WILLIAM ALOISIO
2434 North Lorel Avenue, Chicago

Driver's License Number [redacted]
Listed to [redacted]
[redacted]

The above auto registrations and driver's licenses applications are being included in the 1-A Section of this file.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1365)

DATE: 11/13/69

Attn: SA [REDACTED]

b6
b7C

FROM : SA William M. Parker

SUBJECT: WILLIAM ALOISIO
AR

APPEAL

William Aloisio filed a notice of appeal from the USDC, Northern District of Illinois, Eastern Division, No. 68 CR 410, to the U.S. Court of Appeals for the Seventh Circuit on 5/5/69. The appeal was docketed on 7/25/69 as case No. 17801.

A review of docket No. 17801 on 11/13/69 by SA William M. Parker determined that on 10/24/69 the Court of Appeals extended time to file the appellant brief only to 12/1/69 in order to keep the appeals on the January, 1970 Calendar for oral argument.

b6
b7C

Attorney [REDACTED] filed his appearance as attorney for Aloisio on 7/25/69.

It is noted that appeals were also docketed on 7/25/69 by [REDACTED]

[REDACTED]

WMP:
(1)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

196
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365)

DATE: 1/23/70

FROM : SA [REDACTED]

b6
b7C

SUBJECT: WILLIAM ALOISIO
AR

On 1/6/70, docket number 17801, U.S. Court of Appeals, 7th Circuit revealed the following:

On 11/26/69, court extended time to file appellant brief regarding captioned subject to 1/15/70.

On 1/7/70, at 10:40 a.m., a black Cadillac bearing 1969 Illinois license HG 3464 (registered to WILLIAM ALOISIO, 2434 North Lorel, Chicago) was observed by SA [REDACTED] parked in front of 2434 North Lorel, Chicago.

b6
b7C

b6
b7C
b7D

[REDACTED]
[REDACTED] a judgement against WILLIAM and [REDACTED]
in the amount of [REDACTED] was entered on [REDACTED] case
number [REDACTED] Plaintiffs in the judgement were
[REDACTED] The
plaintiff's attorney was indicated as [REDACTED]

CS/cb/tlb
(1)

198

92-1365



FEDERAL BUREAU OF INVESTIGATION

Date February 12, 1970.

A [] Pontiac with [] top
bearing 1970 Illinois license [] was observed
parked in the front of 2434 North Laurel, Chicago,
(residence of WILLIAM ALOISIO).

b6
b7Cb6
b7C

On 2/4/70 at Chicago, Illinois. File # CG 92-1365 - 199
by SA [] and
SA PETER J. WACKS PJW CS/lmk Date dictated 2/6/70

Mob associate's story (continued)

By Thomas J. Dolan

Aloisio, 62, both syndicate members.

Convicted mob associate Charles Bartoli began his second year of court continuances Thursday when an assistant state's attorney failed to appear in Felony Court.

Bartoli was charged on April 30, 1969, with making a fraudulent application for an auto license but the charges are still pending. Judge Robert J. Sulski gave the case its eighth continuance Thursday.

"My hands are tied," Sulski commented. "The assistant state's attorney involved in the case (Lawrence Morrissy) was not here because he was busy before the grand jury."

Sulski continued the case until June 16.

June trial seen

Morrissey, reached later, said that he expects the case to go to trial on June 16. "We had to get clearance for Secret Service agents to testify. They did the investigation," he said.

There has never been a preliminary hearing on the charge.

Bartoli was free on bond pending his appeal of a federal conviction when the arrest was made.

He was one of four men—two of whom are listed in the Chicago Crime Commission's list of mobsters—sentenced to 10-year prison terms in a plot to counterfeit \$1 million in U.S. government bonds.

Four days after the sentence, Bartoli was arrested at Clark and LaSalle when he produced the license in a traffic case, police said.

In 3 courts

Since that time, Bartoli, who has a record for attempted burglary and petty theft, and arrests for draft evasion and gambling, has appeared in three courts, gaining a continuance each time.

Among those sentenced in the federal case were Nimrod Solomon, 37, and William

Bartoli's attorney, who suggested the continuance date, told Judge Sulski, "If the state was serious about going to the grand jury with this charge it would have done so a long time ago."

CHICAGO SUN TIMES
CHICAGO, ILLINOIS

DATE: 5-1-70

PAGE: 12 COL: 2

EDITION: 4 STAR FINAL

EDITOR: JAMES E. HOGE, JR.

CHICAGO OFFICE

92-1365-201

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
MAY 1 1970
FBI - CHICAGO

b6
b7c

CG 92-1365

b7D

Activities

CG T-3 advised on [redacted] that Ralph's Recreation Hall located at Grand and Racine Avenues, Chicago, is and has long been a hangout for individuals engaged in criminal and racket activities. WILLIAM ALOISIO, [redacted] [redacted] occasionally frequents Ralph's Recreation Hall.

FEDERAL BUREAU OF INVESTIGATION

Date June 18, 19691

The following automobiles, bearing 1969 Illinois licenses, were parked in the 1200 block of Grand Avenue:

[redacted] Cadillac (registered to [redacted])
[redacted]

NG 3464, Cadillac (this car with above license number has been driven by ALOISIO in the past. Registration of this vehicle not on file as yet).

On 6/17/69 at Chicago, Illinois File # CG 92-1365
by SA [redacted] rnk Date dictated 6/18/69

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

An automobile bearing 1970 Illinois license [redacted] [redacted] Cadillac) has been observed by SAs of the FBI parked in the 1200 block of West Grand Avenue, Chicago, periodically from January, 1970, through May, 1970. 1970 Illinois license NY3405 according to the records of the Auto Registration Section, Secretary of State's Office, Springfield, Illinois, is registered to WILLIAM ALOISIO, 2434 North Lorel, Chicago, Illinois.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
June 3, 1970

In Reply, Please Refer to
File No. CG 92-1365

Title WILLIAM ALOISIO

Character ANTI-RACKETEERING

Reference Report of SA dated b6
b7c
6/3/70.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1365) *P**

DATE: 7/23/70

FROM : SA

b6
b7C

SUBJECT: WILLIAM ALOISIO
AR

As of 7/15/70, the records of the United States Circuit Court of Appeals, Seventh Circuit, revealed that no docket entries were made since 5/6/70, at which time the appellee (U. S. Government), made a motion to extend time to file a brief up to and including 5/20/70.

CS:rrs
(1)
ms



92-1365-203

SEARCHED	<i>B</i>	INDEXED	<i>B</i>
SERIALIZED	<i>B</i>	FILED	<i>B</i>
FBI - CHICAGO			
<i>1 JV</i>			

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

In the
United States Court of Appeals
For the Seventh Circuit

SEPTEMBER TERM, 1970

JANUARY SESSION, 1971

Nos. 17799-17802

UNITED STATES OF AMERICA,
Plaintiff-Appellee,

v.

WILLIAM ALOISIO, et al.,
Defendants-Appellants.

} Appeal from the
United States Dis-
trict Court for the
Northern District
of Illinois, Eastern
Division.

March 10, 1971

Before SWYGERT, *Chief Judge*, HASTINGS, *Senior Circuit Judge*, and CUMMINGS, *Circuit Judge*.

CUMMINGS, *Circuit Judge*. In July 1968 the four appellants and four others were indicted for conspiring to counterfeit United States Treasury Notes in the northern district of Illinois, commencing in September 1967, in violation of the general conspiracy provision found in 18 U.S.C. § 371. Bartoli was also charged in Count Two with forging 99 counterfeit United States Treasury Notes in Rockford, Illinois, in January 1968, in violation of 18 U.S.C. § 471. In Count Seven, he was charged with having a counterfeit \$10,000 Treasury Note in his possession on January 20, 1968, in Chicago, intending to sell it, in violation of 18 U.S.C. § 474. Jasinski was also charged with having the same Treasury Note in his possession in Chicago on January 16, intending to sell it, in violation of the same provision. Aloisio, Jasinski, and Solomon

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were named in three other counts concerning actions with respect to the 99 counterfeit \$10,000 Treasury Notes, allegedly violating 18 U.S.C. §§ 472, 473, and 474. After a jury trial, the four appellants were found guilty as charged. Solomon and Bartoli received 10-year concurrent sentences on the substantive counts and five-year concurrent sentences on the conspiracy count; Aloisio and Jasinski received 5-year concurrent sentences. Having considered the various grounds urged for reversal, we affirm.

I. *The Validity of the Indictment.*

A. Use of Hearsay Evidence.

Defendants first challenge the validity of the indictment against them on the ground that it was based "largely if not wholly" upon hearsay testimony.

In *Costello v. United States*, 350 U.S. 359, the Supreme Court categorically refused to invalidate an indictment based upon hearsay evidence under either the Fifth Amendment or its supervisory powers over federal courts. This Court has repeatedly rejected similar attacks upon the quality of evidence relied upon by grand juries. See, e.g., *United States v. Daddano*, 432 F.2d 1119, 1125 (7th Cir. 1970); *United States v. Braico*, 422 F.2d 543, 545 (7th Cir. 1970). Nor is there any suggestion in this case that the "integrity of the judicial process" is jeopardized by the manner in which the Grand Jury reached its determination. See *United States v. Leibowitz*, 420 F.2d 39, 42 (2d Cir. 1969).

B. Failure to Preserve Testimony.

Defendants next ask that the indictment be dismissed because the Government failed to record and preserve the testimony of witnesses before the Grand Jury. They argue that such a requirement is necessary in order to implement the right of a defendant to access to a witness' grand jury testimony on subjects about which he subsequently testifies at trial. See *United States v. Amabile*, 395 F.2d 47, 53 (7th Cir. 1968), certiorari denied, 39 U.S.L.W. 3361.

The basic rules relating to federal grand juries are set forth in Rule 6 of the Federal Rules of Criminal Procedure. Rule 6(d) presently permits, but does not demand, the presence of a stenographer for the purpose of recording evidence. This approach, though justifiably criticized on several grounds, has nevertheless been uniformly observed by other Circuits. See *Schlinsky v. United States*, 379 F.2d 735, 740 (1st Cir. 1967); *United States v. Cianchetti*, 315 F.2d 584, 591 (2d Cir. 1963); *United States v. Kind*, 433 F.2d 339, 340 (4th Cir. 1970); *Baker v. United States*, 412 F.2d 1069, 1073 (5th Cir. 1969), certiorari denied, 396 U.S. 1018; *United States v. Hensley*, 374 F.2d 341, 352 (6th Cir. 1967); *United States v. Franklin*, 429 F.2d 274, 276 (8th Cir. 1970); *United States v. Ybarra*, 430 F.2d 1230, 1233 (9th Cir. 1970); *McCaffrey v. United States*, 372 F.2d 482, 484 (10th Cir. 1967), certiorari denied, 387 U.S. 945.¹ While we agree that the preservation of grand jury testimony is the wise practice, we are presently unwilling to bind the various district courts of this Circuit to such a practice. Rather, we will rely upon the individual district courts to exercise their local rule-making powers in this area pending any amendment to Rule 6(e) of the Federal Rules of Criminal Procedure.²

II. Sufficiency of the Evidence as to Aloisio and Jasinski.

A. Aloisio

At the inception of the conspiracy in August 1967, defendant Grace Cosentino, whose trial was severed, told

¹ The American Bar Association's Special Committee on Federal Rules of Procedure has, for the second time, recommended to the Supreme Court's Advisory Committee an amendment to Rule 6(e) of the Federal Rules of Criminal Procedure which would mandate recording of all testimony before an accusatorial grand jury. 51 F.R.D.,; see also 38 F.R.D. 95, 106.

² Commendably, the United States District Court for the Northern District of Illinois has already adopted an appropriate rule to that effect:

Local Rule 1.04(c). *Official Reporter to Attend Sessions of the Grand Jury*. An Official Reporter of this Court shall attend and record all testimony of witnesses appearing before every Grand Jury. Such record shall be filed with the Clerk of the Court and transcribed and released to the Court upon order or to the United States Attorney upon request and payment of the appropriate fees to the Official Reporter.

See *United States v. Gramolini*, 301 F.Supp. 39 (D. R.I. 1969), for a perceptive study of this problem.

informer Ted Kay that she and her partners were planning to counterfeit United States government securities, and that she and her boy-friend "Smokes," later identified as Aloisio, were going to supply an unidentified banker friend with \$1,500,000 worth of such securities. On January 11, 1968, she told Kay that she and "Smokes" were all set with such securities for their banker friend. Kay agreed to supply her with a purchaser for some of the counterfeit Treasury Notes. Mrs. Cosentino agreed to have "Smokes" or Solomon present at the time of delivery to protect the proposed deal. Five days later, she reiterated to Kay and Agent Gibbs that Solomon or "Smokes" would be present at the closing to protect all parties. Gibbs expressed some suspicion of "Smokes," but Mrs. Cosentino assured him that "Smokes" knew of the counterfeiting venture and could be trusted.

On the evening of January 17, Aloisio phoned Mrs. Cosentino's home from a restaurant and lounge at 1202 West Grand Avenue, Chicago. He told Mrs. Cosentino's daughter, Antonia, to call her mother and have her call him at HA 1-8760. Antonia relayed this message to her mother who was then in Agent Gibbs' room in the Chicago Airways Motel. Mrs. Cosentino told Gibbs that her close friend "Smokes" was concerned about her and had just asked her, through Antonia, to call him at HA 1-8760. Mrs. Cosentino tried that number and received a busy signal. Thereafter, Aloisio again telephoned Antonia and told her that he had not yet heard from Mrs. Cosentino. Antonia then called her mother again, and Mrs. Cosentino told Gibbs that "Smokes" had called again and was concerned about her.

Thereafter, Mrs. Cosentino called HA 1-8760 from Gibbs' room. He overheard her say that "she was with the man [Gibbs] at the motel room at that time, and was talking to him about the deal, and told this individual [Aloisio] that he had nothing to worry about; that I [Gibbs] was a gentleman, and she didn't see where anything could go wrong and told him not to worry." She also asked him where he was going to be later and told him that she would see him later that day. After she hung up, she told Gibbs "that was her friend Smokes who was very concerned about her." She stated that "he

felt that the deal she was entering into with me [Gibbs] might be a setup, and that because he was such a close friend he was concerned about her welfare and didn't want her to get into any trouble." Over objection the foregoing testimony was admitted into evidence. It indicates that Aloisio was involved in the conspiracy as early as August 1967. Moreover, his telephone conversation with Mrs. Cosentino revealed his knowledge of the conspiracy and his concern for its success.

Through Antonia Cosentino and the telephone number testimony, the Government showed that Aloisio was the person to whom Mrs. Cosentino was talking from Gibbs' motel room. Accordingly, the testimony of Mrs. Cosentino's conversation with Aloisio was competent (*United States v. Bucur*, 194 F.2d 297, 304 (7th Cir. 1952)) and evidenced a conspiracy in which Aloisio was involved. The remainder of Mrs. Cosentino's statement to Gibbs was also admissible against Aloisio as a statement of a co-conspirator in furtherance of the conspiracy. Aloisio's January 22 appearance with Jasinski outside the motel, surveying the motel for about 30 minutes with the car motor on, corroborated Mrs. Cosentino's and Solomon's statements to Gibbs that morning that they had partners across the street covering the deal. We conclude that there was ample evidence to link Aloisio with this conspiracy and to make him an aider and abettor as to the three substantive counts in which he was named.

B. Jasinski

On January 22, 1968, when Solomon and Mrs. Cosentino were delivering \$1,000,000 in counterfeit Treasury Notes to Agent Gibbs in his motel room, they told Gibbs that two of their partners were across the street from the motel in an automobile for the protection of all concerned. At the same time, Agent Tucker had observed Jasinski and Aloisio watching the motel for about 30 minutes from their parked car with the motor on. Mrs. Cosentino's and Solomon's remarks to Gibbs clearly linked Jasinski and Aloisio to the scheme. Jasinski was also linked by his right thumbprint found on a "Saturday Evening Post" covering a sample of the counterfeit Treasury Notes that Mrs. Cosentino delivered to Gibbs on

January 16. Since the conspiracy had already been established, this evidence, viewed in the light most favorable to the Government, sufficed to connect Jasinski with the conspiracy. The evidence also established his culpability as an aider and abettor of the commission of the substantive offenses with which he was charged.

III. *The Constitutionality of the Identification of Aloisio.*

Ted Kay, an unindicted coconspirator, began to cooperate with the Government in this investigation in September 1967. He, Solomon, and Mrs. Cosentino were arrested in Agent Gibbs' room at the Chicago Airways Motel on the morning of January 22, 1968. The Government has advised us that informer Kay was taken to the United States Marshal's lockup along with the other defendants for his own protection. At 11:00 a.m. in the lockup, before being placed in a cell, Kay was with "some of the defendants" and John Varelli. In response to a question as to what Varelli said to Aloisio, Kay replied:

"Well, the best as I can recall, I remember him [Varelli] saying, 'Hi, Smokes.' And Smokes spoke back to him in Italian. I could understand a couple of the words, but I didn't recall the whole conversation. In Italian, he [Aloisio] said not to say anything."

Relying upon *Massiah v. United States*, 377 U.S. 201, defendant Aloisio now asserts that Kay's identification of him as "Smokes" should not have been admitted because the conversation occurred in the federal lockup after his arrest without benefit of counsel.³ We disagree.

The defendants did not show that the purpose of placing Kay in the cell in the Marshal's lockup was to obtain information for this case. Kay himself testified that the Secret Service did not tell him to overhear what might be said in the Marshal's office or in the lockup cells. He was placed in a cell by himself and had no idea how many people were in the adjoining cell except that Varelli was in it during part of the hour that Kay remained in his

³This objection was not made at the trial but will be considered in view of its constitutional nature. *Silber v. United States*, 370 U.S. 717 (*per curiam*).

cell. The transcript does not reveal that Kay heard any conversations from other cells. Kay's subterfuge of being a codefendant had already been pierced, for, while standing in the lockup hallway with other apprehended persons, Aloisio saw Solomon kick Kay in the groin and later admonished Varelli in Italian "not to say anything." Kay was not placed in the lockup to elicit admissions, nor was Varelli's knowledge of Aloisio as "Smokes" deliberately elicited. In these circumstances, the admission into evidence of the volunteered statement of a non-defendant clearly did not vitiate Aloisio's conviction. *United States ex rel. Milani v. Pate*, 425 F.2d 6 (7th Cir. 1970); *United States ex rel. Baldwin v. Yeager*, 421 F.2d 182, 184 (3d Cir. 1970); *United States v. De Leo*, 422 F.2d 487, 496 (1st Cir. 1970), certiorari denied, 397 U.S. 1037; *United States v. Mitchell*, 417 F.2d 1246, 1249 (7th Cir. 1969); *United States v. Fioravanti*, 412 F.2d 407, 413 (3d Cir. 1969), certiorari denied, 396 U.S. 837; cf. *Miller v. Carter*, 434 F.2d 824, 825 (9th Cir. 1970).

IV. *The Suppression of Fingerprints.*

Defendant Jasinski urges that the fingerprints obtained from him after his January 22, 1968, arrest were subject to Fourth Amendment protection because his arrest was without probable cause. This objection was not made at the trial but may be considered here under Rule 52(b) of the Federal Rules of Criminal Procedure.

Even though the complaint against Jasinski was dismissed before his indictment, this record shows that there was probable cause for his January 22nd arrest. On the morning of January 22, in Agent Gibbs' room at the Chicago Airway Motel, Solomon and Mrs. Cosentino told Gibbs that they had two "partners" across the street covering the action, and Gibbs shortly thereafter so advised Agent Cozza. In turn, he communicated by radio to Agent Tucker on the street. Tucker told Cozza that Jasinski and Aloisio had been in the parking lot for half an hour seated in a car with the motor running and observing the motel. Theirs was the only car in the parking lot with anyone inside. Because of the information communicated to Gibbs by Mrs. Cosentino and Solomon, and because of Aloisio's and Jasinski's suspicious be-

havior on the motel parking lot, Tucker had probable cause to arrest them that morning. Therefore *Davis v. Mississippi*, 394 U.S. 291, and *Bynum v. United States*, 262 F.2d 465 (D.C. Cir. 1958), do not require the suppression of the fingerprints.

V. *Improper Reference to Photographs.*

Defendants Aloisio and Bartoli contend that they were denied a fair trial because references to their so-called "mug shots" informed the jury of their prior criminal records. We have carefully studied the three brief passages in the transcript concerning these photographs and note that the references were not elicited by the Government but occurred in cross-examination by defense counsel. Although the testimony revealed that the photographs were seen by Agents Sheriff and Tucker in the Chicago office of the Secret Service, they were merely described as bust photos with their names written on the reverse sides. The evidence did not disclose that these were "mug shots" or contained police numbers thereon, nor was there any mention of prior criminal activities of these two defendants. No reversible error resulted from the innocuous comments concerning the two photographs. *United States v. Robinson*, 406 F.2d 64, 66 ((7th Cir. 1969); *United States v. Schwartz*, 398 F.2d 464, 470 (7th Cir. 1969).

VI. *Examination of Agent Tucker.*

Aloisio urges that reversal is required because of the following question asked by an Assistant United States Attorney:

"By Mr. Weber:

Q. Agent Tucker, going back to January 17th at 9:00 p.m., in the vicinity of Grace Cosentino's house, what if any information did you have as to whether Mr. Aloisio was there on business or on pleasure?

Mr. Callaghan: Oh, objection.

* * *

The Court: The objection is sustained.

Mr. Weber: I have no further questions."

Aloisio's defense was that he was merely a social friend of Mrs. Cosentino. However, the Government was enti-

tled to question that defense by asking Agent Tucker whether he had information that Aloisio's visit was indeed for business purposes, and government counsel was careful to phrase his question in the alternative. In any event, Aloisio's argument must fail, since the objection was sustained and the jury was instructed that it was to consider only properly admitted evidence.

VII. *Entrapment Instructions.*

Solomon contends that the trial judge should have given three proffered entrapment instructions. However, the evidence does not reveal that any government agent induced Solomon to commit this offense. In fact, on January 18, 1968, informer Kay offered Solomon an opportunity to avoid participation. The trial court was correct in ruling that there was no evidence of entrapment, so that entrapment instructions were inapposite.

VIII. *Comment on Defendants' Failure to Testify.*

Solomon and Aloisio assert that Agent Gibbs commented on their failure to testify. During his cross-examination by defendant Solomon, Gibbs was asked whether he was wearing his "mickey mouse" watch when he met Solomon on January 18, and Gibbs replied, "You will have to put on one of your clients to determine that conclusion." No objection was made to this answer. The exchange occurred during the Government's case, when it was not known whether or not Solomon would take the stand. We do not view the remark as a comment on Solomon's failure to testify.⁴ Moreover, the jury was properly instructed that a defendant has the right not to testify and not to draw any inference against him because of a failure to do so.

IX. *Cross-Examination of Informer Kay.*

Aloisio asserts that the defendants' rights were denied by the limitation of the cross-examination of informer Kay in three particular instances.

⁴ *United States v. Blassick*, 422 F.2d 652, 654 (7th Cir. 1970).

First, the district judge sustained the Government's objection as to whether Kay was guilty of filing false income tax returns. The defense was permitted to show that there was a pending indictment against Kay with respect to filing a false income tax return, thus permitting defendant to attack his credibility. As we noted in *United States v. Varelli*, 407 F.2d 735, 751 (7th Cir. 1969), cross-examination on such matters is subject to a self-incrimination exception, so that the court's ruling was correct.

Because of Kay's Fifth Amendment rights, the district judge also properly sustained an objection as to whether Kay had transported a \$100,000 bond in interstate commerce. Again counsel was permitted to demonstrate Kay's indictment for that offense as affecting his credibility.

In a belated attempt to show that the Government posted the informer's bond, Aloisio urges that Kay should have been permitted to say who put up his \$50,000 bond. In light of the extensive examination of the witness on all other possible links with the prosecution, if still questioned, the district court's ruling that the question of the source of bond money was irrelevant was not an abuse of discretion. Moreover, Aloisio's own counsel's closing argument indicated that Kay's mother raised the money.

Our examination of the voluminous cross-examination of witness Kay convinces us that extremely broad latitude was allowed defense counsel. They were given great freedom in their efforts to show that Kay was a biased perjurer with obligations to the Government, and that his testimony had been "bought" by the Secret Service. His unsavory background was thoroughly explored by defense counsel. Kay denied that he was testifying in the present lawsuit in order to be freed of the income tax and stolen bond charges, and the jury was entitled to credit his denial. The strictures of *Varelli* and similar cases dealing with the scope of cross-examination were abundantly satisfied.

X. *The Prosecutor's Closing Argument.*

Aloisio and Bartoli assail the prosecutor's closing argument to the effect that (1) Kay's testimony was so

well corroborated by Secret Service agents: that the jury would have to disbelieve the prosecutor and agents if it disbelieved Kay, (2) it was not the Government's intention to send innocent men to the penitentiary, and (3) the Government was standing by its agents. These remarks are rather typical of the highflown rhetoric used in closing arguments by both sides. The prosecutor was not impermissibly speaking of facts outside the record or within his own personal knowledge. In the context of his closing, he was referring to what was in the record and rebutting the attack of the defense on the integrity of the prosecution, including "the manufacturing of crime." The comments of government counsel were quite clearly provoked by the vigorous defense and do not merit reversal. *Long v. United States*, 355 U.S. 339, 359-360, note 15; *United States v. Battiato*, 204 F.2d 717, 719 (7th Cir. 1953).

The judgments are affirmed.

A true Copy:

Teste:

.....
*Clerk of the United States Court of
Appeals for the Seventh Circuit.*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-1365)

DATE: 7/26/71

FROM : SA JOHN W. ROBERTS, JR.

b6
b7C

SUBJECT: WILLIAM "SMOKES" ALOISIO, AKA
AR

On 7/12/71, SA WILLIAM PARKER advised that the "CRIMINAL LAW REPORTER", 9 CRL 4084 dated 7/7/71, reflected that ALOISIO thru attorney's [redacted] [redacted] [redacted] and [redacted] Chicago, Illinois, filed a petition for Certiorari, U.S. SUPREME COURT, on 4/28/71, from a ruling of the U.S. COURT of Appeals 7th Circuit, rendered on 3/10/71.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-1365-206

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10/21/71

To: SAC (92 1365)

From: SA JOHN W. Roberts, Jr.

Subj: WILLIAM "SMOKES" ALOISIO, AKA
AR
(OO: Chicago)

On 10/19/71, SA WILLIAM PARKER advised
that the U.S. Supreme Court had on 10/13/71,
denied Certiorari in the case of U.S. vs.
WILLIAM ALOISIO, ND 70-139, Counterfeiting.

The petition was filed on 4/28/71, from a ruling
of the U.S. Court of Appeals, 7th Circuit on 3/10/71.

~~WILLIAM ALOISIO~~

JWR
(1)

~~WILLIAM ALOISIO~~

92-1365-207

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OBSERVATION OR
SURVEILLANCE REPORT

CASE _____

DATE OF SURVEILLANCE: 26-27-28 Sept. 1971 DATE OF REPORT 28 October 1971

SUBJECT MATTER OF INVESTIGATION

Wake of PHILLIP ALDERISIO (Felix)
Montclair Funeral Home,
6901 W. Belmont Ave..
Chicago, Illinois.

TYPE OF SURVEILLANCE:

Fixed

INVESTIGATORS

b6
b7C

PURPOSE OF SURVEILLANCE OR OBSERVATION

TIME OR
LICENSE NO.

OBSERVATION OR IDENTIFICATION OR DESCRIPTION

The following named persons were identified at SUBJECT'S
wake.

b6
b7C

Anthony Accardo (92-344)
Joseph Aiuppa (92-677)
William Aloisio (92-1365)
Joseph Arnold (92-1339)
Fiore Buccieri (92-1160)
Frank Buccieri with [REDACTED] 92-1998
Frank Caruso (92-1438)
James Catura (92-1371)
Jack Cerone Jr. (92-1040)
John DeBiase (92-2017)
Mario DeStefano (92-2029)
Sam DeStefano (92-1542)
Dominic DiBella (92-1165)
George Dicks (92-1860)
Charles English (92-917)
Sam English (92-887)

Sam Farruggia
Joseph Gagliano (92-1315)
Leonard Gnanola (92-1935)
Joey Glimco (92-735)
James LaFietra (92-2010)
Leo Manfredi (92-1294)
[REDACTED]
[REDACTED]
[REDACTED]
Ross Frio (92-737)
Paul Ricca (92-347)
Pat Ricciardi
Vincent Solano (92-1368)
[REDACTED] (92-2563)
James Torello (92-1360)
[REDACTED] (92-3262)

The following named persons were identified at SUBJECT'S
funeral.

Anthony Accardo
Joseph Aiuppa
William Aloisio
Frank Buccieri with [REDACTED]

Sam DeStefano
Sam Farruggia
Joseph Gagliano
Leo Manfredi
Paul Ricca

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The following vehicles were observed at SUBJECT'S funeral.

(Contd. to page two)

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FEDERAL BUREAU OF INVESTIGATION

I

Date 11/17/71

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[redacted]
[redacted] telephone
[redacted] was interviewed concerning [redacted]
and furnished the following information:

[redacted]
[redacted]
[redacted] According to [redacted] was unaware of
[redacted] occupation or how he made his livelihood.

[redacted] stated that [redacted]

[redacted]

[redacted] WILLIAM
"SMOKES" ALOISIO. [redacted] stated that he could furnish no
further information concerning the activities of [redacted]
[redacted]

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[Signature]

On 11/10/71 at [redacted] Illinois File#
by SA [redacted] and SA [redacted]
JTY/lan Date dictated 11/11/71

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b7C